2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000107526 1. Entity Name DANNY'S SEAFOOD CONNECTION, INC. Mailing Address Principal Place of Business 2700 N. FEDERAL HWY BOCA RATON FL 33432 2700 N. FEDERAL HWY BOCA RATON FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-2407320 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WESTE, JOHN Street Address (P.O. Box Number is Not Acceptable) 7153 VÍA FIRENZE **BOCA RATON FL 33433** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE U00000227361 02/12/05-80053-003 158.75 NAME WESTE, FRANCISCA D NAME STREET ADDRESS 7153 VIA FIRENZE STREET ADDRESS City-ST-ZIP BOCA RATON FL 33433 CUTY-ST-ZIP Change ☐ Addition Delete TITLE TITLE WESTE, JOHN W NAME STREET ADDRESS STREET ADDRESS 7153 VIA FIRENZE CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CiTY-ST-7iP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Addition Change Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that i am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4T. 2/10/05 561-391-9332