## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 14, 2005 8:00 am Secretary of State **DOCUMENT # P03000113989** 07-14-2005 90081 035 \*\*\*550.00 SEAFOOD UNLIMITED USA, INC. Principal Place of Business Mailing Address 1101 SOUTH DIXLE HWY WEST 20063816 1101 SOUTH DIXIE HWY WEST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1189150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRABER, MICHAEL E DO NOT WRITE 1101 SOUTH DIXIE HWY WEST POMPANO BEACH, FL 33060 IN THIS SPACE 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. PRESIDENT MICHAEL GRABER 07-09-65 SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRABER, MICHAEL E MALE 1101 SOUTH DIXIE HWY WEST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 VP TITLE SAMPSON, JAMES E NAME 2141 LBRO COVET STREET ADORESS CTTY-ST-ZIP FT. LOVOGROALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TILE HALF STREET ADDRESS 12. Thereby 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. 954-933-9844 07-09-05 SIGNATURE: MICHAEL GRABER

FILED