2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apř 25, 2005 08:00 AM **DOCUMENT # P03000120827 Secretary of State** J & J SEAFOOD INC Principal Place of Business Mailing Address GOO1 NW 153RD STREET 6001 NW 153RD STREET SUITE F SUITE F MIAMILLAKES, FL 33014 MIAMI LAKES, FL 33014 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0096920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANCOIS, DEJACMAR 8420 NW 5TH STREET PEMBROKE PINES, FL 33024 IN THIS SPACE 3. 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. Signistruris, hyperd or printed name of registered agent and tige if applicable, (NOTE: Registered Agent agretime required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FRANÇOIS, DEJACMAR NAME 8420 NW 5TH STREET STREET ADDRESS CTTY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE U00000327262 <u>/25/</u>05-<u>80</u>029-022 150.00 MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 3.77 STREET ADDRESS CITY-ST-ZIP MI.E NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby certify that the infernation 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 of 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 jeceiver 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 attactivities with an address, with all other like officeworted.

NING OFFICER OR DIRECTOR

Daytme Phone #