

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123843

Entity Name: OCEAN BREEZE SEAFOOD, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

18744 MARLIN RD.  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

18744 MARLIN RD.  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 86-1086445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCAS, MICHAEL  
18744 MARLIN RD.  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUCAS, MICHAEL  
Address: 18744 MARLIN RD.  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LUCAS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date