

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006822

Entity Name: TOTALLY SEAFOOD, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6111 SW 86TH STREET
MIAMI, FL 33143

Current Mailing Address:

6111 SW 86TH STREET
MIAMI, FL 33143

New Principal Place of Business:

6001 SW 70TH STREET
114
MIAMI, FL 33143

New Mailing Address:

6001 SW 70TH STREET
114
MIAMI, FL 33143

FEI Number: 32-0104142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: D () Delete
Name: BESSON, HECTOR
Address: 6111 SW 86TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: DELEON, CARLOS
Address: 6111 SW 86TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BESSON, HECTOR
Address: 6001 SW 70TH STREET #114
City-St-Zip: MIAMI, FL 33143

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: HECTOR BESSON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date