

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055494

FILED
Jul 13, 2005
Secretary of State

Entity Name: TASTY TRAP SEAFOOD PRODUCTS, INC.

Current Principal Place of Business:

592 N.E. 185TH ST.
N MIAMI, FL 33179

New Principal Place of Business:

592 N.E. 185 STREET
N MIAMI, FL 33179

Current Mailing Address:

592 N.E. 185TH ST.
N MIAMI, FL 33179

New Mailing Address:

592 N.E. 185 STREET
N MIAMI, FL 33179

FEI Number: 75-3161171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZON, MARIO
7850 NW 72 AVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PALAZON, MARIO
592 N.E. 185 STREET
N MIAMI, FL 33179 US

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: MARIO PALAZON

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALAZON, MARIO
Address: 7850 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALAZON, MARIO
Address: 592 N.E. 185 STREET
City-St-Zip: N MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: BARROSO, YGDELINA
Address: 592 N.E. 185 STREET
City-St-Zip: MIAMI, FL 33179

Title: S () Change (X) Addition
Name: MORENO, MAYA
Address: 592 N.E. 185 STREET
City-St-Zip: N MIAMI, FL 33179

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: MARIO PALAZON

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date