

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068206

Entity Name: MIAMI SEAFOOD RESOURCES, INC.

FILED  
May 18, 2005  
Secretary of State

## Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

701 SW 27TH AVENUE  
1208  
MIAMI, FL 33135

## Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

701 SW 27TH AVENUE  
1208  
MIAMI, FL 33135

FEI Number: 20-1085794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, SETH Z ESQ.  
2650 SW 27TH AVE.  
STE. 200  
MIAMI, FL 33133 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

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: PVS ( ) Delete  
Name: PALMASON, PALMI  
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: PALMASON, PALMI  
Address: 701 SW 27TH AVENUE, SUITE 1208  
City-St-Zip: MIAMI, FL 33135

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: PALMI PALMASON

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date