

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111774

Entity Name: PATRON SEAFOOD, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1300 MAIN ST.
FT. MYERS BCH, FL 33932

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6189
FT. MYERS BCH, FL 33932

New Mailing Address:

FEI Number: 20-1465717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUMAN J. COSTELLO, P.A.
12670 NEW BRITTANY BLVD., SUITE 101
FT. MYERS BCH, FL 33907 US

Name and Address of New Registered Agent:

GALA, CHRISTINE
7227 HENDRY CREEK DRIVE
FORT MYERS, FLORIDA, FL 33908 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: CHRISTINE GALA

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: VP () Change (X) Addition
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: T () Change (X) Addition
Name: HENDERSON, DENNIS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: SD () Change (X) Addition
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: CHRISTINE GALA

SD

03/31/2005

Electronic Signature of Signing Officer or Director

Date