2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am DOCUMENT # P04000114048 **Secretary of State** 02-07-2005 90070 041 ***150.00 ANDY'S ISLAND SEAFOOD CO. Mailing Address Principal Place of Business 4330 PINE ISLAND ROAD 4330 PINE ISLAND ROAD MATLACHA FL 33991 MATLACHA FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 20-154065 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 33993 Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELTZ, ANDREW Street Address (P.O. Box Number is Not Acceptable) 12221 MOON SHELL DRIVE MATLACHA ISLES FL 33991 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE TITLE ☐ Detete MELTZ, ANDREW NAME NAME 12221 MOON SHELL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MATLACHA ISLES FL 33991 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE MAITLAND, SALLY NAME NAME 12221 MOON SHELL DRIVE STREET ADDRESS STREET ADDRESS MATLACHA ISLES FL 33991 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED