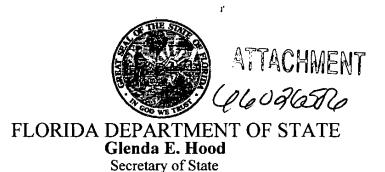
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 26, 2005 8:00 am Secretary of State

DOCUMENT # P04000144854 1. Entity Name NEPTUNE OCEAN HARVEST INTERNATIONAL INC.							07-29-20	05 90013 046	***150.00
Principal Place of Business 3105 FOWLER ST. FT. MYERS, FL 33901 Address 3105 FOWLER ST. FT. MYERS, FL 33901 Address									41 4 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt.	idge Park Beacon Jo				J2	07132005	Chg-P	CR2E034 (10/0	
San J		San Juan				4. FEI Numb	20185	4640	Applied For Not Applicable
0092	6 Puerto Rico	00926	R.	₹			of Status Desired	Fee Req	Additional priced
Name and Address of Current Registered Agent Name						7. Name and	A Address of New R	egistered Agent	1.1
ROBERT, GARNDNER 11891 US HWY. 1 NORTH PALM BEACH, FL 33406				601	ZX	P.O. Box Numb	er is Not Acceptable	y yuana	1-organ-
7.				City	<u> </u>		-	FL 39	Code 2 1
8. The above named entity supmits 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 replifted agent. SIGNATURE: SIGNATURE: STORMAN AN DUIGR Product STORMAN AN DUIGR Product STORMAN AN DUIGR Product STORMAN AN DUIGR Product STORMAN AND STOR									
FILE NOWIII FEE 13 \$150.00 9. Election Campaign Financing Due by September 7, 2005: 9. Election Campaign Financing Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.									
10.	OFFICERS AND I		11.			ADDITIONS	CHANGES TO OFF		
TITLE HAME STREET ADDRESS CITY-ST-ZIP	P ANDUJAR, JUAN DR. 3105 FOWLER ST. FT. MYERS, FL. 33901	🗋 Deletie						☐ Chan	aga (
TITLE NAME SIREET ADDRESS	V DIAZ, RAPHAEL A 3105 FOWLER ST.	(Colore	TITUE NAM S785		V gu	dith 7	olgar	T.el. 59	nge
CITY-ST-ZIP	FT. MYERS, FL 33901			-ST-ZIP	Tan	narac	Floris	a 33321	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DE VALLE, ELVIRA 3105 FOWLER ST. FT. MYERS, FL 33901	C Octobe						☐ Chan	nge 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deicte					-	Chen	nge 🗋 Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Ocicte		1				Chan	ge 🗖 Addition
TITLE NAME SIREET ADDRESS CITY-ST-ZIP		☐ Delete	TIPLE NAM STRE	:				☐ Chan	ge Addition
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 consideras, with all other like empowered.									



August 2, 2005

NEPTUNE OCEAN HARVEST INTERNATIONAL INC. CANBRIDGE PARK BEACON J2 SAN JUAN, PR 00926

Subject: NEPTUNE OCEAN HARVEST INTERNATIONAL INC.

Reference Number:

P04000144854

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD ANNUAL REPORTS SECTION Lorrection to the FEI # 201854640 as the corrections

tranks John Condigor 8/25/20.