

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145484

Entity Name: ENTICING PELAGICS INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

284 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

284 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 73-1721550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ.
294 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PLASENCIA, ROGERIO PRESIDE
Address: 284 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: V.P. () Change (X) Addition
Name: PLASENCIA, ALEJANDRO V.PRESI
Address: 284 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SEC () Change (X) Addition
Name: INTERIAN, CARLOS SECRETA
Address: 284 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: ROGERIO PLASENCIA

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date