

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161538

Entity Name: THE SEAFOOD AMERICA, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 25 ST., STE. 5F
MIAMI, FL 33172

New Principal Place of Business:

9300 NW 58 ST
210
MIAMI, FL 33178

Current Mailing Address:

9600 NW 25 ST., STE. 5F
MIAMI, FL 33172

New Mailing Address:

9300 NW 58 ST
210
MIAMI, FL 33178

FEI Number: 65-1237593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELJACH, JOHNNY R
9600 NW 25 ST., STE. 5F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ELJACH, JOHNNY R
9300 NW 58 ST.
210
MIAMI, FL 33178 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: JOHNNY R. ELJACH

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELJACH, JOHNNY R
Address: 9600 NW 25 ST., STE. 5F
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELJACH, JOHNNY R
Address: 9300 NW 58 ST. # 210
City-St-Zip: MIAMI, FL 33178

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: JOHNNY R. ELJACH

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date