

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132397

Entity Name: SKIP ONE SEAFOOD, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1100 SHRIMP BOAT LN
FT MYERS BCH, FL 33932

New Principal Place of Business:

15820 S TAMIAMI TRAIL
FORT MYERS, FL 33928

Current Mailing Address:

1100 SHRIMP BOAT LN
FT MYERS BCH, FL 33932

New Mailing Address:

15820 S TAMIAMI TRAIL
FORT MYERS, FL 33908

FEI Number: 20-3553410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HENDERSON, DENNIS L
21251 CARTER ROAD
ESTERO, FL, FL 33928 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: DENNIS L HENDERSON

04/28/2006

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: HENDERSON, DENNIS L
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

Title: VPRE () Change (X) Addition
Name: HENDERSON, RANELL S
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

Title: SECT () Change (X) Addition
Name: VOSKHUL, THOMAS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DENNIS L HENDERSON

VPRE

04/28/2006

Electronic Signature of Signing Officer or Director

Date