2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)					FILED	
DOCUMENT # P93000048139 1. Entity Name					Feb 02, 2004 Secretary	08:00 AM
CONRAD	O SEAFOOD, INC.				secretary (or state
Principal Place of Business		Mailing Address	Mailing Address			
7100 SW 102ND CT MIAMI FL 33173		7100 SW 102ND MIAMI FL 33173	7100 SW 102ND CT MIAMI FL 33173		1 SERVERS ILE INTOL LITT MASTE APIN MAIN ANN ANN	II ININ' IINN IIIU (FYINN 17 INN
2. Principal Place of Business		3. Mailing Address	3. Mailing Address			
Suite, Apt. #, etc.			Suite, Apt. #, etc.		MOORE CR2E034	4 (11/03)
City & State		City & State			4. FEI Number 65-0423259	Applied For Not Applicable
Zıp	Country	Žip	Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Name and Address of Current Registered Agent			Na Na	7. Name and Address of New Registered Agent Name		
710	CERES, CONRADO O SW 102ND CT MI FL 33173		Street Add		s (P.O. Box Number is Not Acceptable)	
WIN 1 E 33773				itu		Zio Code
The above named entity submits this statement for the purpose of changing its registered office.					ed agent, or both, in the State of Florida. I am	-
the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				1 37 4 17 4 17	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10.	OFFICER	S AND DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PLACERES, CONRADO 7100 SW 102ND CT MIAMI FL 33173	□ Delete	TITLE NAME STREET ADE CITY-ST-ZI		UDDDDDD26191 □ Change □ Addition 02/02/04-80135-016 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-21	1		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CUTY-ST-Z	i		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI	i		☐ Change ☐ 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 an address, with all other like empowered. 1-28-04 305-972-3954 Date Daytime Phone # SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR