

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027598

FILED
Apr 26, 2004
Secretary of State

Entity Name: MAINE'S BEST SEAFOOD, INC.

Current Principal Place of Business:

11270 PALM BEACH BLVD.
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

58 PARK STREET
SUITE 202
ROCKLAND, ME 04841 US

New Mailing Address:

FEI Number: 65-0478695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BERNARD E
11270 PALM BEACH BLVD.
HWY 80
FT MYERS, FL 33905 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: D () Delete
Name: DAVIS, BERNARD
Address: 17160 WATERS EDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33917

Title: D () Delete
Name: DAVIS, BRUCE
Address: 11270 PALM BEACH HWY 80
City-St-Zip: FT. MYERS, FL 33905

Title: D () Delete
Name: DAVIS, DONNA
Address: 17160 WATERS EDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD E. DAVIS

MR.

04/26/2004

Electronic Signature of Signing Officer or Director

Date