

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032334

FILED
Jun 29, 2005
Secretary of State

Entity Name: ELIMAR INTERNATIONAL SEAFOOD, INC.

Current Principal Place of Business:

15507 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

19003 FISHEMANS BEND DRIVE
LUTZ, FL 33558

Current Mailing Address:

15507 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

19003 FISHERMANS BEND DRIVE
LUTZ, FL 33558

FEI Number: 65-0486912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTRO, GEORGE
15507 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BOUTRO, GEORGE
19003 FISHERMANS BEND DRIVE
LUTZ, FL 33558 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: GEORGE BOUTRO

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZUKELMAN, ROBERT
Address: 15507 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DTS () Delete
Name: ZUKELMAN, MARCIA
Address: 15507 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZUKELMAN, ROBERT
Address: 19003 FISHERMANS BEND DRIVE
City-St-Zip: LUTZ, FL 33558

Title: DTS (X) Change () Addition
Name: ZUKELMAN, MARCIA
Address: 19003 FISHERMANS BEND DRIVE
City-St-Zip: LUTZ, FL 33558

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: ROBERTO ZUKELMAN

DP

06/29/2005

Electronic Signature of Signing Officer or Director

Date