2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2005 08:00 AM DOCUMENT # P94000032821 **Secretary of State** 1. Entity Name GORE SEAFOOD, INC. Mailing Address Principal Place of Business 221 PRIMO DR 221 PRIMO DR FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0485712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORE, TRACEY A DO NOT WRITE 221 PRIMO DRIVE FORT MYERS BEACH, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GORE, HENRY H. NAME STREET ADDRESS 221 PRIMO //00000216569 02/05/05-80053-018 150.00 CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE GORE, TRACEY A NAME 221 PRIMO DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: X SIGNATURE AND DEPENDING OFFICER OR DIRECTOR Date Date Dayling Phone #