

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082207

Entity Name: PHILLIPS SEAFOOD, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1225 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1225 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0534610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
ADMIRALTY CENTER
4400 PGA BLVD., STE 900
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: PHILLIPS, BRICE R
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

Title: V () Delete
Name: PHILLIPS, SHIRLEY K
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRICE R. PHILLIPS

MR.

04/21/2005

Electronic Signature of Signing Officer or Director

Date