

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005462

FILED
May 03, 2005
Secretary of State

Entity Name: ALL SEA'S SEAFOOD OF FLORIDA, INC.

Current Principal Place of Business:

7830 C WILES RD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7830 C WILES RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0546970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
7830 WILES RD.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID
7830 C WILES RD.
CORAL SPRINGS, FL 33067 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, DAVID
Address: 1120 SEMINOLE DRIVE, #1
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, DAVID
Address: 6502 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: DAVID GOLDSTEIN

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date