

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046854

FILED
Jan 10, 2004
Secretary of State

Entity Name: TILLIS SEAFOOD, INC.

Current Principal Place of Business:

8550 PALMO FISH CAMP ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

8550 PALMO FISH CAMP ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3317347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN D SR.
4543 WESCONNETT BLVD
JACKSONVILLE, FL 32210

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: PSD () Delete
Name: TILLIS, GARY C
Address: 8550 PALMO FISH CAMP ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VTD () Delete
Name: TILLIS, SANDRA B
Address: 8550 PALMO FISH CAMP ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: SANDRA B. TILLIS

VTD

01/10/2004

Electronic Signature of Signing Officer or Director

Date