

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90135 024 ***150.00



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1. Entity Name

KEYSTONE INTERNATIONAL SEAFOODS, INC.

Principal Place of Business

7100 BISCAYNE BLVD
 #105
 MIAMI FL 33138

Mailing Address

8320 E DIXIE HWY
 MIAMI FL 33138

2. Principal Place of Business

2977 W. BROWARD BLVD.

3. Mailing Address

Suite, Apt. #, etc. *Same*



1st MOORE CR2E034 (10/04)

City & State

Ft. Lauderdale FL

City & State

Same

4. FEI Number

65-0613216

Applied For

Not Applicable

Zip

33312

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SINNETT, DEBRA A
 8320 E, DIXIE HWY
 MIAMI FL 33135

7. Name and Address of New Registered Agent

Name - Debra Sinnett

Street Address (P.O. Box Number is Not Acceptable)

361 NW 35 Court

City Oakland Park

FL

Zip Code 33309

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

Debra Sinnett

2/3/05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD Delete
 NAME SINNETT, DEBRA A
 STREET ADDRESS 7100 BISCAYNE BLVD
 CITY-ST-ZIP MIAMI FL 33138

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President, Treas. Change Addition
 NAME SINNETT, Debra A.
 STREET ADDRESS 2977 W. BROWARD BLVD.
 CITY-ST-ZIP Ft. LAUDERDALE, FL 33312

TITLE Vice President, Sec. Change Addition
 NAME WONG, P. A.
 STREET ADDRESS 2977 W. BROWARD BLVD.
 CITY-ST-ZIP Ft. LAUDERDALE, FL 33312

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 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)(i), 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:

Debra Sinnett

Debra Sinnett

2/3/05

954.587.0177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #