

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089809

Entity Name: ALTRIX SEAFOOD, INC.

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

210 MONTEZUMA
SUTIE 210
SANTA FE, NM 97501 US

Current Mailing Address:

210 MMONTEZUMA
SUITE 200
SANTA FE, NM 87501 US

FEI Number: 65-0627066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1146 CANYON ROAD
SUTIE 210
SANTA FE, NM 87501 US

New Mailing Address:

P.O. BOX 2456
SANTA FE, NM 87504 US

Name and Address of Current Registered Agent:

AMES, STUART
2200 MUSEUM TOWER
1500 WEST FLAGLER STREET
MIAMI, FL 33130 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: PD () Delete
Name: THAGGARD, JOE
Address: 96 DOWG ARROW
City-St-Zip: SANTA FE, NM 87501

Title: VSD () Delete
Name: THAGGARD, MERCEDES H
Address: 96 DOWG ARROW
City-St-Zip: SANTA FE, NM 87501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THAGGARD, JOE
Address: 1146 CANYON ROAD
City-St-Zip: SANTA FE, NM 87501

Title: VSD (X) Change () Addition
Name: THAGGARD, MERCEDES H
Address: 1146 CANYON ROAD
City-St-Zip: SANTA FE, NM 87501

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: JOE THAGGARD

PRES

09/14/2004

Electronic Signature of Signing Officer or Director

Date