

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091388

Entity Name: D & M SEAFOOD INC.

FILED
Nov 06, 2005
Secretary of State

Current Principal Place of Business:

15820 S TAMIAMI TRAIL
FT MYERS, FL 33908

New Principal Place of Business:

15820 S TAMIAMI TR
FT MYERS, FL 33908

Current Mailing Address:

15820 S TAMIAMI TRAIL
FT MYERS, FL 33908

New Mailing Address:

2899 W. CROOKED STICK CT.
LECANTO, FL 34461

FEI Number: 65-0628208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARK
15820 S TAMIAMI TR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HENDERSON, MARK
2899 W. CROOKED STICK CT
LECANTO, FL 34461 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:

Electronic Signature of Registered Agent

11/06/2005

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: HENDERSON, MARK
Address: 18502 MARCO BLVD
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: HENDERSON, LAURA
Address: 18502 MARCO BLVD
City-St-Zip: FT MYERS, FL 33912

Title: T () Delete
Name: HENDERSON, RANELL
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HENDERSON, MARK
Address: 2899 W. CROOKED STICK CT.
City-St-Zip: LECANTO, FL 34461

Title: S (X) Change () Addition
Name: HENDERSON, LAURA
Address: 2899 W. CROOKED STICK CT.
City-St-Zip: LECANTO, FL 34461

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: LAURA HENDERSON

Electronic Signature of Signing Officer or Director

SEC

11/06/2005

Date