

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001649

FILED
May 06, 2004
Secretary of State

Entity Name: GOLDEN SEAFOOD CORPORATION

Current Principal Place of Business:

1820 NORTH CORPORATE LAKE BLV
STE 203
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 268763
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0632008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENZO NICOCICCHIA
630 NANDINA DR
WESTON, FL 33326 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: P () Delete
Name: NICOLICCHIA, VINCENZO
Address: 630 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: VSD () Delete
Name: NICOLICCHIA, VINCENZO
Address: 15420 S.W. 75 CIRCLE LANE
City-St-Zip: MIAMI, FL 33193

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: VINCENZO NICOLICCHIA

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date