

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001649

FILED  
Apr 09, 2005  
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:

VINCENZO NICOCICCHIA  
1820 NORTH CORPORATE LAKE BLVD  
WESTON, FL 33326 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:

04/09/2005

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: P (X) Change ( ) Addition  
Name: NICOLICCHIA, VINCENZO  
Address: 1820 NORTH CORPORATE LAKE BLVD  
City-St-Zip: WESTON, FL 33326

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

PRES

04/09/2005

Electronic Signature of Signing Officer or Director

Date