

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002067

Entity Name: SUN RAY SEAFOOD, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

15223 NW 60TH AVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5352
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0668310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAWITZ, SNDRA G P
3111 UNIVERSITY DRIVE
STE 615
CORAL SPRINGS, FL 33065 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: D () Delete
Name: GARZA, STEPHEN
Address: 16020 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: ROELANS, RON
Address: 16161 E TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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: RONALD ROELANS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date