2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007781

Address:

City-St-Zip:

Entity Name: SOUTH FLORIDA AQUACULTURE, INC.

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40801 SW 232ND AVE FLORIDA CITY, FL 33034 **Current Mailing Address: New Mailing Address:** 1400 A 10TH STREET LAKE PARK, FL 33403 FEI Number: 65-0634443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LIOCE ESQ, DOMENICK R DAN, AZEREDO 1645 PALM BEACH LAKES BLVD 1200 1400 A 10TH STREET LAKE PARK, FL 33403 WEST PALM BCH, FL 33401 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: DAN AZEREDO 03/05/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HARVEY, JIM HARVEY, JIM Name: Name: 250 AUSTRALIAN AVE, SOUTH, SUITE 500 7607 PRESERVE CT Address: Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33412 Title: SD Title: SD () Delete (X) Change () Addition Name: COLLINS, MIKE Name: BUD. KIRCHNER PO BOX 803 N/A 1327 PORTOFINO DR, UNIT 711 Address: Address: WESTON, FL 33326 ISLAMORADA, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition AZEREDO, DANIEL L Name: Name: 1400A 10TH ST Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: **VPD** (X) Delete Title: () Change () Addition HAYES, THOMAS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JIM HARVEY PD 03/05/2004

3600 N. FEDERAL HWY. 2ND FLOOR

FT. LAUDERDALE, FL