

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007781

FILED
Mar 22, 2004
Secretary of State

Entity Name: SOUTH FLORIDA AQUACULTURE, INC.

Current Principal Place of Business:

40801 SW 232ND AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1400 A 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0634443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, AZEREDO
1400 A 10TH STREET
LAKE PARK, FL 33403

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: PD () Delete
Name: HARVEY, JIM
Address: 7607 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD () Delete
Name: BUD, KIRCHNER
Address: 1327 PORTOFINO DR, UNIT 711
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: AZEREDO, DANIEL L
Address: 1400A 10TH ST.
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL L AZEREDO

TD

03/22/2004

Electronic Signature of Signing Officer or Director

Date