

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024986

Entity Name: SEAFOOD GALORE, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

1589 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

6037 N. BRIARFOREST ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

4855 MOTOR YACHT DRIVE
JACKSONVILLE, FL 32225

FEI Number: 59-3366550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCE, WAYNE D ESQ.
6353-2 ARGYLE FOREST BLVD.
JACKSONVILLE, FL 32244 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: JACK, EDWARD H. V
Address: 6037 N. BRIARFOREST ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: O () Delete
Name: JACK, MELINDY A P
Address: 6037 BRIARFOREST RD N
City-St-Zip: JACKSONVILLE, FL 32277

Title: O () Delete
Name: PETERS, STEVEN M S
Address: 1700 SAN PABLO RD #1105
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACK, MELINDY A P
Address: 4855 MOTOR YACHT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: O (X) Change () Addition
Name: PETERS, STEVEN V
Address: 228 STERLING HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: O (X) Change () Addition
Name: LITTLE, SAM L T
Address: 9600 TOUCHTON RD.
City-St-Zip: JACKSONVILLE, FL 32245

Title: O () Change (X) Addition
Name: JACKSON, ERRICK B S
Address: 8039 RAM GATE
City-St-Zip: JACKSONVILLE, FL 32209

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: JACK MELINDY A.

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date