

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027178

Entity Name: SALCLASSIC SEAFOOD, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

C/O LETICIA GOODIER
12855 SW 136 AVE., STE 218
MIAMI, FL 33186 US

Current Mailing Address:

C/O LETICIA GOODIER
12855 SW 136 AVE., STE 218
MIAMI, FL 33186 US

New Principal Place of Business:

C/O LETICIA GOODIER
11480 SW 98 ST
MIAMI, FL 33176 US

New Mailing Address:

C/O LETICIA GOODIER
11480 SW 98 ST
MIAMI, FL 33176 US

FEI Number: 65-0657291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIER, LETICIA
12855 SW 136 AVE STE 218
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOODIER, LETICIA
11480 SW 98 ST
MIAMI, FL 33176 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: LETICIA GOODIER

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODIER, LETICIA
Address: 11480 SW 98 ST
City-St-Zip: MIAMI, FL 33176

Title: C () Delete
Name: FERRER, EDUARDO
Address: 11480 SW 98 ST
City-St-Zip: MIAMI, FL 33176

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: LETICIA GOODIER

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02/27/2004

Electronic Signature of Signing Officer or Director

Date