2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

...Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P96000028039 1. Entity Name CASTOR SEAFOOD INC. Principal Place of Business Mailing Address **108 AVENUE A** 108 AVENUE A MARATHON, FL 33050 MARATHON, FL 33050 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0660984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, ARTHUR F DO NOT WRITE 7550 RED ROAD #203 SOUTH MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA, CASTOR NAME U00000264869 STREET ADDRESS 108 AVENUE A ∆3/16/Ò5-8ÖÖ32-012 150.00 CITY-ST-ZIP MARATHON, FL 33050 TITLE GARCIA, CANDIDA NAME 108 AVE A STREET ADDRESS CITY-ST-ZIP MARATHON, FL TTR TITLE GARCIA, OMAR MAME STREET ADDRESS 1220 51 ST DO NOT WRITE C!TY-ST-ZIP MARATHON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaching mithuan address, with all other like empowered.

FILED