

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030098

FILED
May 02, 2005
Secretary of State

Entity Name: SABASTIEN AND MARIE SEAFOOD, INC.

Current Principal Place of Business:

1177 NW 81ST STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

10160 TORCHWOOD AVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0666045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, MARIE
10160 TORCHWOOD AVENUE
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRANCOIS, SEBASTIEN
Address: 10160 TORCHWOOD AVE.
City-St-Zip: PLANTATION, FL 33324

Title: VS () Delete
Name: FRANCOIS, MARIE
Address: 10160 TORCHWOOD AVE.
City-St-Zip: PLANTATION, FL 33324

Title: PT () Delete
Name: SEBASTIEN, FRANCOIS
Address: 10160 TOREHWOOD AVE
City-St-Zip: PLANTATION, FL 33324

Title: VS () Delete
Name: FRANCOIS, MARIE L
Address: 10160 TORCHWOOD AVE
City-St-Zip: PLANTATION, FL 33324

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:

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: MARIE FRANCOIS

VS

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date