

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037169

FILED
Jun 29, 2004
Secretary of State

Entity Name: GOLD COAST SEAFOOD INCORPORATED

Current Principal Place of Business:

331 N.W. 87TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2150 NW 70TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

331 N.W. 87TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

2150 NW 70TH AVENUE
MIAMI, FL 33122 US

FEI Number: 65-0664062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, SHEILA MRS.
331 N.W. 87TH TERRACE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

EISENBERG, BARRY MR.
2150 NW 70TH AVENUE
MIAMI, FL 33122 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: BARRY EISENBERG

06/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAVITZ, SHEILA
Address: 331 NW 87TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERG, BARRY
Address: 2150 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: SEC () Change (X) Addition
Name: EISENBERG, AMY
Address: 2150 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: BARRY EISENBERG

P

06/29/2004

Electronic Signature of Signing Officer or Director

Date