2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P96000039649 FLORIDA SMOKED FISH COMPANY Principal Place of Business Mailing Address 1111 N.W. 159TH DRIVE 1111 N.W. 159TH DRIVE MIAMI, FL 33169 MIAMI, FL 33169 01052004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0719077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent. OXENBERG, HARVEY DO NOT WRITE 1111 N.W. 159TH DRIVE MIAMI, FL 33169 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME OXENBERG, HARVEY 1111 N.W. 159TH DRIVE STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33169 vrs U00000125381 តក ខ METKES, MICHAEL 04/22/04-80082-019 150.00 STREET ADDRESS 1111 NW 159 DR MIAMI, FL 33169 CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST- ZP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplymental report is frue 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 empewered 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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

NAME STREET ADDRESS. CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR