2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # P96000055700 **Secretary of State** 1. Entity Name HURRICANE SEAFOOD INC. Principal Place of Business Mailing Addres 1599 NE 46 CIR 1599 NE 46 CIR HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 US 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3386848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENDT, WILLIAM R DO NOT WRITE 1599 NE 46 CIR HIGH SPRINGS, FL 32643 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 require ed agent and tale if applicable. INOTE. Registered Agent transfure required when remetaling? DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000135621 04/28/04-80067-025 150.00 TITLE WENDT, WILLIAM R NAME STREET ADDRESS 1599 NE 46 CIR City-St-Zin HIGH SPRINGS, FL ពាក្ KAME WENDT, SHARI STREET ADDRESS 1599 NE 46 CIR CITY-ST-ZIP HIGH SPRINGS, FL TITLE NAME MACNIVEN, STUART 6526 SW 129 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33183 TIRLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE MAME STREET ADDRESS CITY-ST. 7P TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1). Florida Statutes 1 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED