2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2005 08:00 AM DOCUMENT # P96000084433 1. Entity Name **Secretary of State** EVERGLADES SEAFOOD EXPRESS, INC. Principal Place of Business Mailing Address 7240 NW 45 CT. LAUDERHILL FL 33319 7240 NW 45 CT LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0700173 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIODUCHOSKI, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 7240 NW 45 CT. LAUDERHILL FL 33319 City Zip Code 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 accompany to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accompany to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11, TITLE TITLE Change ☐ Delete MIODUCHOSKI, STEVEN C NAME U00000221186 STREET ADDRESS 7240 NW 45 CT STREET ADDRESS 02/09/05-80020-021 150.00 LAUDERHILL FL 33319 CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change ☐ Ad TITLE HILLE MIODUCHOSKI, JUDITH A NAME NAME 7240 NW 45 CT STREET ADDRESS STREET ADDRESS CITY ST - ZIP LAUDERHILL FL 33319 CITY-ST-ZIP Aric ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE $\Box \triangle$ HUE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP TITLE ☐ Delete □ Change T A NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THEE ☐ Delete TOTE Change Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Juditt Moduchoski 406/05 954257-6401