2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 8:00 am Secretary of State 02-16-2005 90024 043 ***150.00 DOCUMENT # P9700000081 PELICAN POINT SEAFOOD OF PASCO, INC. Mailing Address Principal Place of Business 5929 U.S. 19 SOUTH 933 DODECANESE BLVD NEW PORT RICHEY, FL 34652 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address DODE CHOESE BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2F034 (10/03) Cha-P Applied For 4. FEI Number City & State THEFOID SPRINGS 59-3416686 Not Applicable Country Zip \$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 RUSSELL, JULIE A Street Address (P.O. Box Number is Not Acceptable) 937 DODECANESE BLVD. TARPON SPRNGS, FL 34689 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ■ Addition TITLE RUSSELL, JULIE ANN NAME NAME STREET ADDRESS 616 ISLAND DR STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME RUSSELL, JOHN C JR NAME 616 ISLAND DR STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete -TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 at other like empowered

SIGNATURE:

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

FILED