2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOĆUMENT # P97000036085

1. Entity Name DANIA SEAFOOD, INC.



Principal Place of Business

1103 S FEDERAL HWY Dania, FL 33004 US Mailing Address

4963 S. STATE RD. 7 Davie, FL 33314

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90401 002 ***150.00

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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0780196 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOTTLIEB, BRUCE M 125 N 46 AVE. HOLLYWOOD, FL 33021

SIGNATURE:

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Camp Trust Fund Cor			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABRAMS, MICHAEL 4963 S. STATE RD. 7 DAVIE, FL 33314				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ABRAMS, JUDY 4963 S STATE ROAD 7 DAVIE, FL 33314			· · ·	ياران درايد
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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 all giver, like empowered.					