

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048824

Entity Name: BLUE HORIZONS SEAFOOD, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

420 S DIXIE HWY, SUITE 2-K
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

420 S DIXIE HWY, SUITE 2-K
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0771742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ESTEBAN
420 S DIXIE HWY, SUITE 2-C
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SOTO, ESTEBAN
420 S DIXIE HWY, SUITE 2-K
CORAL GABLES, FL 33146 US

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.

SIGNATURE:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, ESTEBAN
Address: 3128 COCONUT GROVE DRIVE
City-St-Zip: CORAL GABLES, FL 33142

Title: SD () Delete
Name: SOTO, NICHOLAS
Address: 3128 COCONUT GROVE DRIVE
City-St-Zip: CORAL GABLES, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTEBAN SOTO

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date