2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

Jan 10, 2005 08:00 AM **DOCUMENT # P97000051133 Secretary of State** DEEP BLUE SEAFOOD, INC. Principal Place of Business Mailing Address 3815 N US 1 3815 N US 1 SUITE 57 SUITE 57 COCOA, FL 32926 COCOA, FL 32926 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FALES, GREGORY B. DO NOT WRITE 605 SHOREWOOD DR UNIT 402 CAPE CANAVERAL, FL 32920 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bothern the State of Florida. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRE **VPS** TITLE KOTZ, DAVID F. NAME H00000177075 STREET ADDRESS 985 SAMAR ROAD 01/11/05-80022-013 150.00 CMY-ST-ZIP COCOA BEACH, FL 32931 TILLE NAME FALES, GREGORY B. STREET ADDRESS 605 SHOREWOOD DR # 402 CAPE CANAVERAL, FL 32920 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED