

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062116

Entity Name: N & M SEAFOOD, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

9872 W. DUNNELLO RD.
DUNNELLO, FL 34433

New Principal Place of Business:

9897 N CITRUS AVE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

9872 W. DUNNELLO RD.
DUNNELLO, FL 34433

New Mailing Address:

9897 N CITRUS AVE
CRYSTAL RIVER, FL 34428

FEI Number: 59-3457999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, NANCY L
9982 N HARRY'S PT.
DUNNELLO, FL 34433

Name and Address of New Registered Agent:

MEYERS-WORLEY, MONICA
9982 N HARRY PT
DUNNELLO, FL 34433

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: MONICA MEYERS-WORLEY

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYERS, NANCY L
Address: 9982 N HARRY'S PT.
City-St-Zip: DUNNELLO, FL 34433

Title: D (X) Delete
Name: MEYERS-WORLEY, MONICA
Address: 9958 N HARRY'S PT.
City-St-Zip: DUNNELLO, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEYERS-WORLEY, MONICA
Address: 9982 N HARRY PT
City-St-Zip: DUNNELLO, FL 34433

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: MONICA MEYERS-WORLEY

PSTD

06/24/2004

Electronic Signature of Signing Officer or Director

Date