## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 21, 2005 08:00 AM DOCUMENT # P97000090327 **Secretary of State** 1. Entity Name HOLIDAY SEAFOODS, INC. Principal Place of Business Mailing Address **589 ISLAND DRIVE** 589 ISLAND DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3474066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALONSO, HENRY DO NOT WRITE 589 ISLAND DRIVE TARPON SPRINGS, FL 34689 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE ALONSO, HENRY NAME 100000187908 8804 RUSTIC TRAIL CT STREET ADDRESS 01/24/05-80086-003 1**50.00** CITY-ST-ZIP **TAMPA, FL 33635** TILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: