2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P98000058453** GULFSTREAM SEAFOOD ENTERPRISES, INC. Mailing Address Principal Place of Business ____ 5480 JET PORT INDUSTRIES BLVD 5480 JET PORT INDUSTRIES BLVD TAMPA, FL 33634 TAMPA, FL 33634 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNELLA, NORMAN S DO NOT WRITE 109 N. BRUSH ST SUITE 500 IN THIS SPACE TAMPA, FL 33601 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 Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME UNDORF, JEFFREY D STREET ADDRESS 5480 JET PORT INDUSTRIES BLVD TAMPA, FL 33634 CITY-ST-ZIP ___U00000317636 ___U4/20/05-80026-020_150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ---<u>-- -- --- --- --- --</u> -TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FICER OR DIRECTOR

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