

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073333

FILED
May 13, 2005
Secretary of State

Entity Name: POMPANO MEAT & FISH, INC.

Current Principal Place of Business:

799 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

6209 WEST COMMERCIAL
7
FORT LAUDERDALE, FL 33319

New Mailing Address:

799 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

FEI Number: 65-0862827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRE, FERNANDO
1071 NW 5TH AVENUE
POMPANO, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEJANDRE, FERNANDO
Address: 1071 N.W. 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: CARDENAS, FRANCISCO
Address: 1071 NW 5TH AVENUE
City-St-Zip: POMPANO, FL 33060

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: AF

D

05/13/2005

Electronic Signature of Signing Officer or Director

Date