2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000076041 MAHONEY SEAFOOD PRODUCTS, INC. Principal Place of Business Mailing Address 6275 PINE AVE. 6275 PINE AVE. ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3531486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHONEY, JOSEPH J DO NOT WRITE 6275 PINE AVENUE ORANGE PARK, FL 32003 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE **PVST** MAHONEY, JOSEPH J H00000309213 6275 PINE_AVENUE STREET ACCRESS 04/16/05-90028-016 150.00 ORANGE PARK, FL 32003 CITY-ST-ZIP HILE MAHONEY, JOSEPH J NAME 6275 PINE AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE_PARK, FL 32003 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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 revewer or trustee employered 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 any attachment with an address, with 31 or Block 11 if

OFFICER OR DIRECTOR

FILED