

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005656

FILED
Feb 16, 2005
Secretary of State

Entity Name: MIAMI RIVER FISH MARKET, INC.

Current Principal Place of Business:

400 NW N RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

400 NW N RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0890567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANG, EDDY O
400 NW N. RIVER DR.
MIAMI, FL 33128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANG, JERRY
Address: 400 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: VPTS () Delete
Name: SANG, EDDY
Address: 400 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANG, EDDY O
Address: 400 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: VPTS (X) Change () Addition
Name: SANG, JERRY
Address: 400 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

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: EDDY O. SANG

PRES

02/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date