

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032753

Entity Name: MS. BACARDI SHRIMP, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

6641 CLARK STREET
HUDSON, FL 34667

New Principal Place of Business:

6641 CLARK STREET
HUDSON, FL 34667 US

Current Mailing Address:

6641 CLARK STREET
HUDSON, FL 34667

New Mailing Address:

6641 CLARK STREET
HUDSON, FL 34667 US

FEI Number: 59-3591028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, WALTER
6641 CLARK STREET
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HORTON, WALTER N OWNER
6641 CLARK STREET
HUDSON, FL 34667 US

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: WALTER HORTON

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORTON, WALTER
Address: 6641 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: HORTON, VICKI
Address: 6641 CLARK STREET
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORTON, WALTER N OWNER
Address: 6641 CLARK STREET
City-St-Zip: HUDSON, FL 34667 US

Title: D (X) Change () Addition
Name: HORTON, VICKI C
Address: 6641 CLARK STREET
City-St-Zip: HUDSON, FL 34667 US

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: WALTER HORTON

D

02/19/2005

Electronic Signature of Signing Officer or Director

Date