

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041389

FILED
Jul 15, 2005
Secretary of State

Entity Name: PEPPER COVE MARICULTURE INC.

Current Principal Place of Business:

1731 INDIAN RIVER DR.
SEBASTIAN, FL 32958

New Principal Place of Business:

5655 BRABROOK AVE
GRANT, FL 32949

Current Mailing Address:

P O BOX 215
ROSELAND, FL 329570215

New Mailing Address:

FEI Number: 59-3576553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE POMPIGNAN, MARC
5655 BRABROOK AVE
GRANT, FL 32949 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: PTSD () Delete
Name: DE POMPIGNAN, MARC
Address: 1731 INDIAN RIVER DR.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC DE POMPIGNAN

PTSD

07/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date