FILED 2005 FOR PROFIT CORPORATION Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000068021** 1. Folity Name CUT RIGHT SEAFOOD, INC. Principal Place of Business Mailing Address 1456 KEYWAY RD. 6478 SAN CASA ENGLEWOOD, FL 34223 UNIT B ENGLEWOOD, FL 34224 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ORREN, SCOTT W DO NOT WRITE 1456 KEYWAY RD. ENGLEWOOD, FL 34223 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 10. TITLE NAME ORREN, SCOTT W STREET ADDRESS 1456 KEY WAY RD ENGLEWOOD, FL 34223 U00000302637 04/13/05-80079-013 150.00 CITY-ST-ZIP TITLE ORREN, JUNE 1456 KEY WAY RD STEEET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NEME 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)(1), 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 receiver or trustee empowered 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 an attachment with an address, with all other like empowered.