

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24681

FILED
Jan 21, 2005
Secretary of State

Entity Name: INLET SEAFOOD MARKET, INC.

Current Principal Place of Business:

22 N CAUSEWAY DR.
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3604
FT PIERCE, FL 34948

New Mailing Address:

FEI Number: 65-0238531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GLEN J
22 NORTH CAUSEWAY DRIVE
FT PIERCE, FL 34949 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: PD () Delete
Name: BLACK, GLEN J,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT PIERCE, FL

Title: D () Delete
Name: CATHY HEGEDUS,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT. PIERCE, FL

Title: D () Delete
Name: TAMMY CASSON,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT. PIERCE, FL

Title: DST () Delete
Name: GLENDA MACON,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACK, GLEN J,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT PIERCE, FL 34948

Title: D (X) Change () Addition
Name: CATHY HEGEDUS,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT. PIERCE, FL 34948

Title: D (X) Change () Addition
Name: TAMMY CASSON,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT. PIERCE, FL 34948

Title: DST (X) Change () Addition
Name: GLENDA MACON,
Address: 22 N CAUSEWAY DR
City-St-Zip: FT. PIERCE, FL 34948

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: GLEN J BLACK

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date