## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2005 08:00 AM DOCUMENT # V23232 **Secretary of State** 1. Entity Name SEAFOOD MARKETING INTERNATIONAL, INC. Principal Place of Business Mailing Address 5220 NO. OCEAN DR. GOLLYWOOD FL 33019 US P.O. BOX 412 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State FEI Number Applied For 65-0319351 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMICK, BRUCE 5220 NORTH OCEAN DR Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 City Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HITTE ☐ Change ☐ Addition U0000023276U MCCORMICK, BRUCE NAME NAME 02/[7/05-80016-004 150.00 5220 NO. OCEAN DRIVE STREET ADDRESS STREET AUDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP Delete THIE TITLE ☐ Change Addition NAME NAL!E STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SE-ZIP Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP 31111 ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-ZIP TITLE ☐ Delete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CiTY-S) ZiP CitY, ST. 7IP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE: \*\*Durum Committed\*\* \*\*Pruce McCormick\*\* | /21/05\*\* 954-925-9774\*\*