2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-30-2004 90082 031 ***150.00 **DOCUMENT # V52493** 1. Entity Name BUSCH'S SEAFOOD CORP. 54001920 Principal Place of Business Mailing Address 890 E. ATLANTIC AVE 890 E. ATLANTIC AVE US DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0362203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANSCOMBE, RON - -Street Address (P.O. Box Number is Not Acceptable) 840 E ATLANTIC AVE. DELRAY BEACH, FL 33483 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **≥**10. 11. TITLE ☐ Change Addition TITLE ☐ Delete BRANSCOMBE, RON NAME NAME STREET ADDRESS 840 EAST ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BRANSCOMBE, IVA NAME STREET ADDRESS 840 EAST ATLANTIC AVENUE STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP DELRAY BEACH, FL Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change. ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TOUR NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

FILED Jan 30, 2004 8:00 am