

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59617

FILED
Feb 23, 2005
Secretary of State

Entity Name: 77 SEAFOOD MARKET, INC.

Current Principal Place of Business:

3016 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3016 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3145327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: ARNOLD, SANDRA,
Address: 215 BOCA SHORES DR
City-St-Zip: PANAMA CITY BCH, FL

Title: D () Delete
Name: DYBDAL, HAROLD JR,
Address: 3903 W 24TH ST
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, SANDRA,
Address: 2329 CINCINNATI AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: DYBDAL, HAROLD JR,
Address: 3704 SHORELINE CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: HAROLD DYBDAL JR

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date