

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250094

FILED
Jan 21, 2004
Secretary of State

Entity Name: RAFFIELD FISHERIES, INC.

Current Principal Place of Business:

1624 GROUPER AVE
POST ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 309
POST ST. JOE, FL 32456

New Mailing Address:

FEI Number: 59-0931791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CECIL G
221 REID AVENUE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

J. PATRICK FLOYD
408 LONG AVENUE
PORT ST JOE, FL 32456 US

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: J.PATRICK FLOYD

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RAFFIELD, RONALD C.,
Address: 302 12TH STREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST () Delete
Name: RAFFIELD, DANNY L.,
Address: 2071 CR C-30
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V () Delete
Name: RAFFIELD, WILLIAM H,
Address: 6410 ALABAMA AVE.
City-St-Zip: PORT SAINT JOE, FL 32456

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFFIELD, HAROLD
Address: 6410 ALABAMA AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP (X) Change () Addition
Name: RAFFIELD, EUGENE
Address: 2103 CYPRESS AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST (X) Change () Addition
Name: RAFFIELD, JOSEPH W
Address: 195 SCRUB OAK STREET, OVERSTREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: AST () Change (X) Addition
Name: RAFFIELD, RANDY
Address: 341 PLANTATION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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 RAFFIELD

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date