

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697004

Entity Name: FISHY BUSINESS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

12331 S.E. INDIAN RIVER DR.
HOBE SOUND, FL 334553519

New Principal Place of Business:

12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519

Current Mailing Address:

12331 S.E. INDIAN RIVER DR.
HOBE SOUND, FL 334553519

New Mailing Address:

12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519

FEI Number: 65-0198125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGEL, THOMAS
12331 S.E. INDIAN RIVER DR.
HOBE SOUND, FL 334553519 US

Name and Address of New Registered Agent:

WEIGEL, THOMAS
12331 S.E. INDIAN RIVER DR. SO.
HOBE SOUND, FL 334553519 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: THOMAS WEIGEL

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIGEL, THOMAS,
Address: 12331 S.E. INDIAN RIVER
City-St-Zip: HOBE SOUND, FL

Title: VD () Delete
Name: WEIGEL, MARK,
Address: 12331 S.E. INDIAN RIVER
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIGEL, THOMAS,
Address: 12331 S.E. INDIAN RIVER DR. SO.
City-St-Zip: HOBE SOUND, FL

Title: VD (X) Change () Addition
Name: WEIGEL, MARK,
Address: 12331 S.E. INDIAN RIVER DR. SO.
City-St-Zip: HOBE SOUND, FL

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: THOMAS WEIGEL

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date