

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102573

FILED
Jan 08, 2006
Secretary of State

Entity Name: FISH BROTHERS OF TAMPA, INC.

Current Principal Place of Business:

14915 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14915 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3679450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, BRIAN
14915 BRUCE B DOWNS BLVD
TAMPA, FL 33613 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: FISH, BRIAN P
Address: 18317 BROOKPARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: FISH, JEFFREY L
Address: 1503 AZURE DR
City-St-Zip: TAMPA, FL 33655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FISH, JEFFREY L
Address: 1503 AZURE DR
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN FISH

D

01/08/2006

Electronic Signature of Signing Officer or Director

Date