

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055795

FILED
Jun 21, 2005
Secretary of State

Entity Name: FISHERMEN'S CONCEPTS, INC.

Current Principal Place of Business:

4373 MERCANTILE AVE
NAPLES, FL 34104

New Principal Place of Business:

4120 ENTERPRISE AVE
SUITE # 108 & 109
NAPLES, FL 34104

Current Mailing Address:

4373 MERCANTILE AVE
NAPLES, FL 34104

New Mailing Address:

3823 EAST TAMIAMI TRAIL
586
NAPLES, FL 34112

FEI Number: 73-1652209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DAVID
4376 1ST AVE. NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LAWRENCE, DAVID
3823 EAST TAMIAMI TR
SUITE 586
NAPLES, FL 34112 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: _____

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LAWRENCE, ALESE
Address: 4373 MERCANTILE AVE
City-St-Zip: NAPLES, FL 34104

Title: VDCE () Delete
Name: MONAHAN, C M
Address: 3823 E TAMIAMI TR
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: LIFTON, FRED
Address: 3823 E TAMIAMI TR STE586
City-St-Zip: NAPLES, FL 34112

Title: CEOP (X) Delete
Name: DAVID, LAWRENCE
Address: 4373 MERCANTILE AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POD (X) Change () Addition
Name: LAWRENCE, DAVE
Address: 3823 E. TAMIAMI TRAIL, # 586
City-St-Zip: NAPLES, FL 34112

Title: ODST (X) Change () Addition
Name: MONAHAN, C M
Address: 3823 E TAMIAMI TR, # 586
City-St-Zip: NAPLES, FL 34112

Title: DVP (X) Change () Addition
Name: LIFTON, FRED
Address: 3823 E TAMIAMI TR, SUITE 586
City-St-Zip: NAPLES, FL 34112

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

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: MICHAEL MONAHAN

STVP

06/21/2005

Electronic Signature of Signing Officer or Director

Date