

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027075

Entity Name: RYAN & JOHN FISHING, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

13499 88TH AVE N
SEMINOLE, FL 33776

New Principal Place of Business:

13799 PARK BLVD
PMB 108
SEMINOLE, FL 33776

Current Mailing Address:

13499 88TH AVE N
SEMINOLE, FL 33776

New Mailing Address:

13799 PARK BLVD
PMB 108
SEMINOLE, FL 33776

FEI Number: 59-3769458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN
13499 88TH AVE N
SEMINOLE, FL 33776

Name and Address of New Registered Agent:

SULLIVAN, JOHN
13799 PARK BLVD
PMB 108
SEMINOLE, FL 33776

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: JOHN SULLIVAN

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, JOHN
Address: 13499 88TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: WAGNER, RYAN
Address: 13499 88TH AVE N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, JOHN
Address: 13799 PARK BLVD PMB 108
City-St-Zip: SEMINOLE, FL 33776

Title: V (X) Change () Addition
Name: WAGNER, RYAN
Address: 13799 PARK BLVD
City-St-Zip: SEMINOLE, FL 33776

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: JOHN SULLIVAN

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date