2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # S95964 BRUNO TROPICAL FISH COMPANY, INC. Principal Place of Business Mailing Address **58262 HOWE ST 58262 HOWE ST** MARATHON, FL 33050 MARATHON, FL 33050 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0300818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNO, CURT M. DO NOT WRITE **58262 HOWE ST** MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS BRUNO, CURT M. NAME U00000290719 04/07/05-80001-002 150.00 SYREET ADDRESS **58262 HOWE ST** CITY-ST-ZIP MARATHON, FL 33050 TITLE BRUNO, CURT M NAME STREET ADDRESS **58262 HOWE ST** CITY - ST - ZIP MARATHON, FL 33050 TITLE BRUNO, LAWRENCE NAME STREET ADDRESS 187 COCONUT AVE DO NOT WRITE MARATHON, FL 33050 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED