

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250094

FILED
Mar 01, 2005
Secretary of State

Entity Name: RAFFIELD FISHERIES, INC.

Current Principal Place of Business:

1624 GROUPER AVE
POST ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 309
POST ST. JOE, FL 32457

New Mailing Address:

FEI Number: 59-0931791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. PATRICK FLOYD
408 LONG AVENUE
PORT ST JOE, FL 32456 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: P () Delete
Name: RAFFIELD, HAROLD
Address: 6410 ALABAMA AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP () Delete
Name: RAFFIELD, EUGENE
Address: 2103 CYPRESS AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST () Delete
Name: RAFFIELD, JOSEPH W
Address: 195 SCRUB OAK STREET, OVERSTREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: AST () Delete
Name: RAFFIELD, RANDY
Address: 341 PLANTATION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: RAFFIELD, JOSEPH W
Address: 311 MACE MARTIN ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: AST (X) Change () Addition
Name: RAFFIELD, RANDY C
Address: 341 PLANTATION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: EUGENE RAFFIELD

VP

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date