2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # 313098** TED PETERS' FAMOUS SMOKED FISH, INC. Principal Place of Business Mailing Address 1350 PASADENA AVE.S. 1350 PASADENA AVE.S. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 DO NOT WRITE:

FILED Jul 27, 2004 8:00 am Secretary of State

07-27-2004 90036 037 ***550.00

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N THE COACE	07032004	No Chg-P	CR2E	E034 (10/03)
N THIS SPACE	4. FEI Number 59-11556	375		Applied For Not Applicable
	5. Certificate of	Status Desired		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LATHROP, MICHAEL A 1350 PASADENA AVE ST PETERSBURG EL 33707

DO NOT WRITE

OT TETER	(A)			IN TE	IIS SPACE	
	named entity submits this statement for the ions of registered agent.		·			ith, and accept
	Signature, typed or printed name of registered agent and title LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	DATE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE DP LATHROP, MICHAEL A 1350 PASADENA AVE. ST PETERSBURG, FL	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST COOK, JAY T. 1350 PASADENA AVE ST PETERSBURG, FL					
NAME STREET ADDRESS CITY-ST-ZIP	LATHROP, MICHAEL A 1350 PASADENA AVE ST. PETERSBURG, FL		T TO SERVICE		OT WRITE	P Sylvania
NAME STREET ADDRESS CITY-ST-ZIP	DVS COOK, JAY T 1350 PASADENA AVE ST. PETERBURG, FL			IN TH	IIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:					
TITLE NAME STREET ADORESS 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.

SIG	N/	TL	JR	E:

OF SIGNING OFFICER OR DIRECTOR

JUL 22 2004