2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 07, 2005 08:00 AM **DOCUMENT #313098 Secretary of State** 1. Entity Name TED PETERS' FAMOUS SMOKED FISH, INC. Mailing Address Principal Place of Business 1350 PASADENA AVE.S. 1350 PASADENA AVE.S. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL. 33707 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1155675 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LATHROP, MICHAEL A 1350 PASADENA AVE ST PETERSBURG, FL 33707 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE LATHROP, MICHAEL A NAME U00000173576 01/07/05-80024-010 150.00 STREET ADDRESS 1350 PASADENA AVE ST. PETERSBURG, FL CITY-ST-ZIP DVS TITLE COOK, JAY T NAME. STREET ADDRESS 1350 PASADENA AVE CITY-ST-ZIP ST. PETERBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP 12. I hereby certify that the information supplied with this filling 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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- Date