2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 349866

1. Entity Name
PLANTATION FISHERIES INC.

US

FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business
US ONE AND TAVERNIER CREEK
TAVERNIER, FL 33070 US

Mailing Address P.O. BOX 374

TAVERNIER, FL 33070



DO NOT WRITE IN THIS SPACE

04232004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1267341

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES MARK 183 BOUGANVILLEA ST TAVERNIER, FL 33070

DO NOT WRITE 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 typed or printed name of registered agent and title if applicable. (NOTE Registered Agent agnature required when reinstating) DATE						
Fil. After Ma	E NOW!!! FEE IS ny 1, 2004 Fee w	\$150.00 III be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.		OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, DONALD 155 IROQUOIS TAVERNIER, FL	00000,				U00000148019 05/03/04-80130-007 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	TS JONES, DONALD 155 IROQUOIS TAVERNIER, FL	00000,				
TITLE NAME STREET AUDRESS CITY-ST-ZIP	D JONES, PAUL 131 BESSIE RD TAVERNIER, FL	00000,		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, MARK 183 BOUGANVILL TAVERNIER, FL	EA ST 00000,			IN .	THIS SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP	V JONES, CLARK 191 GARDINIA TAVERNIER, FL	00000,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certrify 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.						

MARK JOWES