2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM **DOCUMENT # 476427** 1. Entity Name **Secretary of State** SCALARE HATCHERY, INC. Principal Place of Business Mailing Address 10922 FERM HILL DR P.O. BOX 756 GIBSONTON FL 33534 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 16-0964996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, DENNIS Street Address (P.O. Box Number is Not Acceptable) 10922 FERN HILL DR RIVERVIEW FL 33569 City Zip Code 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, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VΡ HTLE Change ☐ Addition ☐ Delete NAME WALKER, DAVID G. NAME U00000204784 10922 FERN HILL DRIVE STREET ADDRESS STREET ADDRESS 01/31/05-80019-012 150.00 CITY-ST-ZIP RIVERVIEW FL CITY-\$1-ZIP TITLE Change Addition ☐ Delete INTE NAME WALKER, JANET NAME STREET ADDRESS 10922 FERN HILL DRIVE SUPERT ADDRESS CITY-ST-ZIP RIVERVIEW FL CUTY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME WALKER, DENNIS J. NAME STREET ADDRESS 1822 BUTCH CASSIDY TRAIL STREET ADDRESS. CITY-ST-7/P CITY ST-24 WIMAUMA FL 33598 THE Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP HHE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME CIREFT ADDRESS STREET ADDRESS CHY-ST 7/P CITY-ST-JIP

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 1 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.

Janet Walker ST 1/27/05 813-677-1423

FILED