2004 FOR PROFIT CORPORATION

Mar 10, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 555113** 1. Entity Name KINGS BAY FISHING VILLAGE, INC. Mailing Address Principal Place of Business 363 NW 14 PLACE 7655 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 US #14 CRYSTAL RIVER, FL 34429 US No Chg-P CR2E034 (10/03) 02242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1782499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EYSTER, JAMES P. DO NOT WRITE 7655 W GULF TO LAKE HWY #14 IN THIS SPACE CRYSTAL RIVER, FL 34429 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. (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 \Box U00000083354 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TRUE NAME EYSTER, JAMES P 363 N.W. 14TH PLACE STREET ADDRESS CITY-ST-Z3P CRYSTAL RIVER, FL TITLE THORNTON, HUGHLEN R NAME STREET ADDRESS 9107 HUNTER VALLEY LANE KNOXVILLE, TN 37922 CITY-ST-292 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: 🕹

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CIRECTOR

FILED