## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90130 022 \*\*\*150.00 **DOCUMENT # 555113** KINGS BAY FISHING VILLAGE, INC. Principal Place of Business Mailing Address 363 NW 14 PLACE 7655 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 US CR2E034 (10/03) 03212005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. 1449 W. Gulf To LAKE Howy DO NOT WRITE <del>7655</del> 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EYSTER, JAMES P NAME -963 N.W. 14TH PLACE 670 NW 14TH PLACE STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL TITLE NAME THORNTON, HUGHLEN R 9107 HUNTER VALLEY LANE STREET ADDRESS KNOXVILLE, TN 37922 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7iP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MING OFFICER OR DIRECTOR

**FILED**