

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 674773

FILED
Apr 19, 2003
Secretary of State

Entity Name: LION-FISH, INC.

Current Principal Place of Business:

1648 SW 13TH ST
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1648 S.E. 13TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2122960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JARED, W
1648 SE 13 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PORTER, JARED,
Address: 1648 S.E. 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PORTER, JARED,
Address: 1648 S.E. 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JARED W PORTER

PSD

04/19/2003

Electronic Signature of Signing Officer or Director

Date