2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 790879** 1. Entity Name 04-19-2004 90296 013 ****61.25 FLORIDA TROPICAL FISH FARMS ASSOCIATION, INC. Principal Place of Business Mailing Address 316 W CENTRAL AVE P.O. BOX 1519 94055358 WINTER HAVEN FL 33882 WINTER HAVEN FL 33880 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1173989 Not Applicable Zip Country Zip 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 BOOZER, DAVID Street Address (P.O. Box Number is Not Acceptable) 316 W CENTRAL AVE #200 WINTER HAVEN FL 33880 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, lyped or brinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TIT! F Change Addition MCLANE, BRAD NAME NAME 700 S FLAMINGO RD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33325 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DRE ☐ Change ☐ Addition DRAWDY, DAVID NAME NAME 1507 WILLIAMS RD STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NORTON; PAUL NAME NAME" 2415 SE 30 ST STREET ADDRESS STREET ADDRESS RUSKIN FL CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DRAWDY, DONALD NAME NAME 2720 GRIMES RD. STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE HENNESSY, MIKE NAME NAME 7502 SYMMES RD. STREET ADDRESS STREET ADDRESS GIBSONTON FL 33534 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition RAWLINS, ART NAME NAME 3402 KENT PATH CT STREET-ADDRESS STREET ADDRESS LITHIA FL 33547 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MICHAEL K. HENNESSY

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(813)677-5475