2004 FOR PROFIT CORPORATION

FILED Jan 15, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F34567 BARNACLE BILL'S, INC. Principal Place of Business Mailing Address 14 CASTILLO DRIVE WEST 14 CASTILLO DRIVE WEST ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2090445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, DAIL A. DO NOT WRITE 100 SOUTH PARK BLVD., SUITE 414 ST. AUGUSTINE, FL 32086 IN THIS SPACE 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD WAY, CHRISTOPHER K. NAME U000000005093 STREET ADDRESS 39 VISTA CIRCLE 01/15/04-80040-001 150.00 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 its report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS