2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 8:00 am Secretary of State DOCUMENT # F90434 1. Entity Name 01-24-2005 90039 034 ***150.00 UNCLE JOE'S FISH CAMP, INC. Principal Place of Business Mailing Address 2005 GRIFFIN RD SE 2005 GRIFFIN RD SE 40004767 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 US 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2208754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MASSEY, EDDIE L.,SR. DO NOT, WRITE **GRIFFIN RD./COUNTY RD. 720** MOORE HAVEN, FL 33471 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, 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. PΩ TITI F NAME MASSEY, EDDIE L., SR. STREET ADDRESS 2020 GRIFFIN RD SE MOORE HAVEN, FL CITY-ST-ZIP TITLE SMITH, OTHO A., SR. NAME STREET ADDRESS 5202 S HARDING ST CITY-ST-ZIP INDIANAPOLIS, IN TITLE MASSEY, CYNTHIA J. 2020 GRIFFIN RD SE STREET ADDRESS ~ DO NOT WRITE-CITY-SY-ZIP MOORE HAVEN, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. Eddie L. MASSEY

SIGNATURE:

FILED