FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Mar 24, 2004 08:00 AM Secretary of State **DOCUMENT # H25532** 1. Entity Name CAPT, BEE FISHERIES, INC. Principal Place of Business Mailing Address 3 WEST GARDEN STREET 3 WEST GARDEN STEET SUITE 344 SUITE 344 PENSACOLA, FL 32501 PENSACOLA, FL 32501 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2472786 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LESSARD, KAREN DO NOT WRITE 3 WEST GARDEN STREET SUITE 344 IN THIS SPACE PENSACOLA, FL 32501 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 little if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000095164 03/24/04-80020-025 150.00

Applied For Not Applicable

\$8.75 Additional

Fee Required

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCD LESSARD, KARL J 107 GULFWIND LN. MARATHON, FL 33050
NAME STREET ADDRESS CATY-ST-ZAP	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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. Pfurther 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 807, 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:

ATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-743-594