FILED 2005 FOR PROFIT CORPORATION Jan 26, 2005 08:00 AM **ANNUAL REPORT 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 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2472786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 ; Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000197811 01/27/05-80027-023 150.00 PTCD TITLE LESSARD, KARL J NAME STREET ADDRESS 107 GULFWIND LN. CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE

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 agdress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SI

KARL J. LESSAR

1/24/05

305-743-5996

Daytime Phone #