2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# J70969

Entity Name: EQUALIZER SHRIMP CO., INC.

Current Principal Place of Business:

1300 MAIN STREET
P.O. BOX 6189
FORT MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

PO BOX 6189
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 59-2808408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, DENNIS L
21251 CARTER ROAD
ESTERO, FL 33920 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: HENDERSON, DENNIS L
Address: 21521 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: PD ( ) Delete
Name: GALA, GEORGE W JR
Address: 7227 HENDRY CREEK DR
City-St-Zip: FT. MYERS, FL 33908

Title: SD ( ) Delete
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: TD ( ) Delete
Name: HENDERSON, RANELL S
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE GALA SD 03/30/2005

Electronic Signature of Signing Officer or Director — Date