2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J74166

KAJÓ FISHERIES, INC.

FILED Jan 24, 2005 08:00 AM Secretary of State

Principal Place of Business

% JOSEPH SALADINO, JR.

P.O. BOX 102

MARATHON, FL 33050-0102

Mailing Address

% JOSEPH SALADINO, JR.

P.O. BOX 102 MARATHON, FL 33050-0102

%@30-22666666F&

DO NOT WRITE IN THIS SPACE			01172005	01172005 No Chg-P CR2E034 (10/03)		
			4. FEI Number 59-2820724			
			5. Certificate of Status Desired See Required Fee Required			
	Name and Address of Current Registered Agent					
SALADINO, JOSEPH, JR. 8038 TUNA DR. MARATHON, FL 33050-0102			DO NOT WRITE 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						
FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 ** Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET AODRESS CITY-ST-ZIP	PS SALADINO, RAYMOND L. 8038 TUNA DR MARATHON, FL			U000001904 01/24/05-8013	84 6-014 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SALADINO, JOSEPH JR 8038 TUNA DR MARATHON, FL 33050					
TITLE NAME STREET ADDRESS CITY-ST-ZP			DO	NOT WRIT	Έ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPAC	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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 supplier post 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.

SIGNATURE: