

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63319

FILED
Jan 15, 2004
Secretary of State

Entity Name: 3-D FISH COMPANY, INC.

Current Principal Place of Business:

111 2ND AVENUE, NE SUITE 1102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

6031 DR. MLK JR STREET NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

111 2ND AVENUE, NE SUITE 1102
ST. PETERSBURG, FL 33701

New Mailing Address:

6031 DR. MLK JR STREET NORTH
ST. PETERSBURG, FL 33703

FEI Number: 59-2932011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DAVID D.
111 2ND AVENUE, NE, SUITE 1102
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

WHITAKER, DAVID D PRES
6031 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33703

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: DAVID D. WHITAKER

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITAKER, DAVID D.,
Address: 111 SECOND AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITAKER, DAVID D.,
Address: 6031 DR. MLK JR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

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: DAVID D. WHITAKER

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date