

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81781

Entity Name: RSK FISHERIES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

607 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

Current Mailing Address:

603 BEACH DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3017289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C.
607 HIGHWAY 98 EAST
DESTIN, FL 32541

Name and Address of New Registered Agent:

MATTHEWS, DANA C.
4475 LEGENDARY DRIVE
DESTIN, FL 32541

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, THOMAS RANDAL,
Address: 603 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: DAVIS, SUSAN MARIE,
Address: 603 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN M DAVIS

DST

04/28/2004

Electronic Signature of Signing Officer or Director

Date