2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002875

Entity Name: FISH FOR LIFE, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1968 ACORN RUN WEST ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1968 ACORN RUN WEST ORANGE PARK, FL 32073

FEI Number: 59-3658312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, ARTHUR I
401 CENTRE STREET, SECOND FLOOR
JACOBS, ARTHUR I
961687 GATEWAY BO

401 CENTRE STREET, SECOND FLOOR 961687 GATEWAY BOULEVARD FERNANDINA BEACH, FL 32034 US SUITE 201-I

FERNANDINA BEACH, FL 32034 US

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: ARTHUR I. JACOBS 03/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SINGLETON, MARK
 Name:

 Address:
 1968 ACORN RUN WEST
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DAVIS, TIMOTHY E
 Name:

 Address:
 1449 COVE LANDING DRIVE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CLARY, LEWIS J
 Name:

 Address:
 PO BOX 16409
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32245
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SINGLETON PSTD 03/17/2005