

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007175

FILED
Mar 24, 2003
Secretary of State

Entity Name: GAME FISH UNLIMITED, INC.

Current Principal Place of Business:

5799 N.W. 23RD AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

4498 SW LONG BAY DRIVE
PALM CITY, FL 34990

Current Mailing Address:

2336 S EAST OCEAN BLVD
PMB 118
STUART, FL 34996

New Mailing Address:

2336 S EAST OCEAN BOULEVARD
PMB 118
STUART, FL 34996

FEI Number: 65-1146035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKEY, JOHN A
5799 N.W. 23RD AVENUE
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

HOCKEY, JOHN A
4498 SW LONG BAY DRIVE
PALM CITY, FL 34990

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: JOHN A. HOCKEY

03/24/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOCKEY, JOHN A
Address: 6077 FOOTHILL GLEN COURT
City-St-Zip: SAN JOSE, CA 95123

Title: D () Delete
Name: HOCKEY, JULIE-ANN N
Address: 6077 FOOTHILL GLEN COURT
City-St-Zip: SAN JOSE, CA 95123

Title: D () Delete
Name: HOCKEY, ARTHUR A
Address: 5799 NW 23RD AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOCKEY, JOHN A
Address: 4498 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: HOCKEY, JULIE-ANN N
Address: 4498 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: KNOOP, PATRICK J
Address: 6213 HOPI COURT
City-St-Zip: SAN JOSE, CA 95123

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: JOHN A. HOCKEY

D

03/24/2003

Electronic Signature of Signing Officer or Director

Date