

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2005
Secretary of State

DOCUMENT# N03000010536

Entity Name: FISHING FOR DREAMS, INC.**Current Principal Place of Business:**3424 OLD MOULTRIE ROAD
ST AUGUSTINE, FL 32086 US**New Principal Place of Business:****Current Mailing Address:**3424 OLD MOULTRIE ROAD
ST AUGUSTINE, FL 32086 US**New Mailing Address:****FEI Number:** 20-0113829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACETTI, W SCOTT
136 MALAGA STREET
ST AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TILLMAN, CHERYL
Address: 3424 OLD MOULTRIE RD
City-St-Zip: ST AUGUSTINE, FL 32086**Title:** VP () Delete
Name: VAUGHN, LARRY
Address: 1 MADIERA ST
City-St-Zip: ST AUGUSTINE, FL 32080**Title:** SEC () Delete
Name: CARR, LORA
Address: 2764 S COLLINS
City-St-Zip: ST AUGUSTINE, FL 32084**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC (X) Change () Addition
Name: ANDERSON, MARY SUE
Address: 560 LAKESHORE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

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: CHERYL TILLMAN

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date