

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005154

FILED
Jul 19, 2005
Secretary of State

Entity Name: A WISH TO FISH, INC.

Current Principal Place of Business:

1421 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 330214720

New Principal Place of Business:

Current Mailing Address:

1421 EAST HAWTHORNE CIRCLE
HOLLYWOOD, FL 330214720

New Mailing Address:

FEI Number: 20-2209173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HODGES, PERRY W ES
1401 EAST BROWARD BOULEVARD
#300
FT. LAUDERDALE, FL 333012116 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUEMPER, LINDA
Address: 1421 EAST HAWTHORNE CIRCLE
City-St-Zip: HOLLYWOOD, FL 330214720

Title: VD () Delete
Name: SWAIN, CHARLIE
Address: 3991 LAUREL OAK WAY
City-St-Zip: FT. LAUDERDALE, FL 333126265

Title: TD () Delete
Name: DAVIS, DAVID L
Address: 3211 NORTHWEST 78TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 333126265

Title: SD () Delete
Name: DAVIS, DANNY
Address: 721 SOUTHWEST 4TH STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA TRUEMPER

PD

07/19/2005

Electronic Signature of Signing Officer or Director

Date