

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15899

FILED
Jul 05, 2005
Secretary of State

Entity Name: THE BILLFISH FOUNDATION, INC.

Current Principal Place of Business:

2161 EAST COMMERCIAL BLVD
2 FLOOR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 8787
FT LAUDERDALE, FL 33310 US

New Mailing Address:

2161 EAST COMMERCIAL BLVD
2 FLOOR
FT LAUDERDALE, FL 33308 US

FEI Number: 59-2694327 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:

PEEL, ELLEN
2161 EAST COMMERCIAL BLVD
2 FLOOR
FORT LAUDERDALE, FL 33308 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: CT () Delete
Name: ANDREWS, RICHARD J
Address: 8314 PONDEROSA DR.
City-St-Zip: PARKER, CO 80134

Title: VCT () Delete
Name: VICENTO, RALPH
Address: WA 2 MARGINAL ST., VEB LOS ANGELES
City-St-Zip: CAROLINA, PR 00979

Title: P () Delete
Name: PEEL, ELLEN
Address: 2161 E. COMMERCIAL BLVD 2ND FL.
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: BROWNEE, JOHN
Address: P.O. BOX 622
City-St-Zip: ISLAMORADA, FL 33036

Title: T () Delete
Name: HUNT, BRANDON
Address: 228 VIA MENTONE
City-St-Zip: NEWPORT BEACH, CA 92663

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:

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: ELLEN PEEL

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date