

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000441

FILED
Jan 25, 2005
Secretary of State

Entity Name: FISH ON! FISHING CLUB, INC.

Current Principal Place of Business:

11967 PASCO TRAILS BL
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

11967 PASCO TRAILS BL
SPRING HILL, FL 34610

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXTER, JOHN A JR
11967 PASCO TRAILS BL
SPRING HILL, FL 34610 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: DP () Delete
Name: HEXTER, JOHN A JR
Address: 11967 PASCO TRAILS BL
City-St-Zip: SPRING HILL, FL 34610

Title: VD () Delete
Name: GARTON, LUISE
Address: 5324 PILOT PL.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: HYMAN, DAN
Address: 5329 RIDDLE RD.
City-St-Zip: HOLIDAY, FL 34690

Title: TD () Delete
Name: JASAK, CHET
Address: 5137 MILLER BAYOU DR.
City-St-Zip: PORT RICHEY, FL 34668

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: JOHN A. HEXTER, JR.

DP

01/25/2005

Electronic Signature of Signing Officer or Director

Date