

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027305

FILED
Jul 19, 2004
Secretary of State

Entity Name: BATTLE CREEK FISHING COMPANY

Current Principal Place of Business:

3308 WEST WILDWOOD BAY CT.
LECANTO, FL 34461

New Principal Place of Business:

30751 PALM DR
BIG PINE KEY, FL 33043

Current Mailing Address:

3308 WEST WILDWOOD BAY CT.
LECANTO, FL 34461

New Mailing Address:

30751 PALM DR
BIG PINE KEY, FL 33043

FEI Number: 65-0992956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, WILLIAM D
3308 WEST WILDWOOD BAY CT.
CRYSTAL RIVER, FL 34461 US

Name and Address of New Registered Agent:

FITZSIMMONS, WILLIAM D
30751 PALM DR
BIG PINE KEY, FL 33043 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:

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZSIMMONS, WILLIAM D
Address: 3308 WEST WILDWOOD BAY CT.
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZSIMMONS, WILLIAM D
Address: 30751 PALM DR
City-St-Zip: BIG PINE KEY, FL 33043

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

SIGNATURE: WILLIAM D FITZSIMMONS

MGR

07/19/2004

Electronic Signature of Signing Officer or Director

Date