

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081627

FILED
Feb 03, 2004
Secretary of State

Entity Name: BILLFISH TOURNAMENT NETWORK, INC.

Current Principal Place of Business:

2336 SE OCEAN BLVD.
#101
STUART, FL 34996

New Principal Place of Business:

3694 SE FAIRWAY EAST
STUART, FL 34997

Current Mailing Address:

2336 SE OCEAN BLVD.
#101
STUART, FL 34996

New Mailing Address:

2336 SE OCEAN BLVD
#101
STUART, FL 34996

FEI Number: 65-1034889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, DEAN W
150 BRADLEY PLACE
#416
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

SEXSMITH, AMY F
3694 SE FAIRWAY EAST
STUART, FL 34997

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: AMY SEXSMITH

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CRAWFORD, DEAN W
Address: 150 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: SEXSMITH, AMY F
Address: 3694 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: AMY SEXSMITH

MRS.

02/03/2004

Electronic Signature of Signing Officer or Director

Date