

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082334

FILED
Mar 24, 2004
Secretary of State

Entity Name: M/V CHALLENGER SHRIMP CO., INC.

Current Principal Place of Business:

PO BOX 6189
FORT MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

PO BOX 6189
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-1041272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS
5790 BRIARCLIFF ROAD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HENDERSON, DENNIS
21251 CARTER ROAD
ESTERO, FL 33920 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: DENNIS HENDERSON

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: HENDERSON, DENNIS
Address: 5790 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: BACKMAN, RAYMOND
Address: 19241 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: SD () Delete
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HENDERSON, DENNIS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: TD (X) Change () Addition
Name: BACKMAN, RAYMOND
Address: 815 BUTTONWOOD DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931

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

SIGNATURE: CHRISTINE GALA

SEC

03/24/2004

Electronic Signature of Signing Officer or Director

Date