2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: WILL SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000115236 1. Entity Name SECOND CHANCE FISHERIES INC. Principal Place of Business Mailing Address 1351 N. JALI POINT LECANTO FL 34461 1351 N. JALI POINT LECANTO FL 34461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3701177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOFMEHL, JAMES K 1351 N. JALI POINT Street Address (P.O. Box Number is Not Acceptable) LECANTO FL 34461 Zip Code FL 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations or registered agent Signature, typed or printou and or rigidisterol specified applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition KOFMEHL, JAMES K NAME NAME 000000303638 04/14/05-80010-010 150.00 STREET ADDRESS 1351 N. JALI POINT STREET ADDRESS LECANTO FL 34461 CITY-ST-7IP CITY-ST-ZIP **VSD** TITLE ☐ Change Delete TITLE Addition KOFMEHL, CANDY I NAME NAME STREET ADDRESS 1351 N. JALI POINT STREET ADDRESS CITY ST-7IP LECANTO FL 34461 CHTY-ST-7IP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-71P TITLE TITLE Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #