2005 FOR PROFIT CORPORATION

Feb 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000005125 NORRIS AQUATIC FARMS, INC. " Mailing Address Principal Place of Business **180 EAST CLARIDGE STREET** 180 EAST CLARIDGE STREET SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORRIS, PATRICK DO NOT WRITE 180 EAST CLARIDGE STREET SATELLITE BEACH, FL 32937 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000246099 02/28/05-80052-013 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NORRIS, PATRICK NAME STREET ADDRESS 180 EAST CLARIDGE STREET SATELLITE BEACH, FL 32937 City-St-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 properties of the corporation or the receiver or trustee empowered to execute this properties.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

2-21-05 321-773

FILED