2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS OTTY-ST-ZIP

SIGNATURE: 3

Feb 27, 2004 08:00 AM Secretary of State **DOCUMENT # P01000033895** 1. Entity Name LITTLE NATIVE SPORTFISHING INC. Principal Place of Business Mailing Address 110 SAGUARO LN 110 SAGUARO LN MARATHON, FL 33050 MARATHON, FL. 33050 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RHASH, RAY DO NOT WRITE 110 SAGUARO LN MARATHON, FL 33050 IN THIS SPACE 1. 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 & applicable. (NCTTE; Registered Agent signature required when renetating) DATE \$5.00 May Be Election Campaign Financing \$2088000000E FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. 02/27/04-80026-015 150.nn 10. OFFICERS AND DIRECTORS TITLE WA RHASH, RAY STREET ADDRESS 110 SAGUARO LN CITY-ST-ZIP MARATHON, FL 33050 TITE F W DENNY-RHASH, LORI STRIFT ADDRESS 110 SAGUARO LN MARATHON, FL. 33050 CITY-ST-ZP TIBE SAME STREET ADORESS DO NOT WRITE 01Y-51-2P IN THIS SPACE TILE HAVE STREET ADORESS CITY-ST-ZP TILE NUM STREET ADDRESS EXTY-SE-AP IIILE HARE

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 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 arrangement.

OFFICER OR DIRECTOR

FILED