

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90199 033 ***150.00

DOCUMENT # P01000052017

1. Entity Name
FLATS FISHERMEN, INC.



Principal Place of Business
**1206 BOWER LANE
THE VILLAGES, FL 32159 US**

Mailing Address
**1206 BOWER LANE
THE VILLAGES, FL 32159 US**

94062818



2. Principal Place of Business
13750 S. Hwy 25
Suite, Apt. #, etc.

3. Mailing Address
PO Box 69
Suite, Apt. #, etc.

03052004 Chg-P CR2E034 (10/03)

City & State
EAST LAKE WEIR, FL
Zip
32133
Country
USA

City & State
EAST LAKE WEIR FL
Zip
32133
Country
USA

4. FEI Number
59-3725035

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SULLIVAN, SCOTT
1206 BOWER LANE
THE VILLAGES, FL 32159**

7. Name and Address of New Registered Agent

Name
Jeff Zimmerman

Street Address (P.O. Box Number is Not Acceptable)
13750 S. Hwy 25

City
EAST LAKE WEIR FL Zip Code
32133

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

Jeff Zimmerman

4.8.04

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P ☐ Delete
NAME
THAYER, JOHN B
STREET ADDRESS
12106 SE 60TH AVE
CITY - ST - ZIP
BELLEVIEW, FL 32240

TITLE
VP ☐ Delete
NAME
COMBS, WALLY
STREET ADDRESS
14925 SE 25TH AVENUE
CITY - ST - ZIP
SUMMERFIELD, FL 34491

TITLE
ST ☒ Delete
NAME
SULLIVAN, SCOTT J
STREET ADDRESS
1206 BOWER LANE
CITY - ST - ZIP
THE VILLAGES, FL 32159

TITLE
☐ Delete
NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY - ST - ZIP
☐ Delete

TITLE
☐ Delete
NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY - ST - ZIP
☐ Delete

TITLE
☐ Delete
NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
ST ☐ Change ☒ Addition
NAME
JEFF ZIMMERMAN
STREET ADDRESS
13750 S. Hwy 25
CITY - ST - ZIP
EAST LAKE WEIR, FL. 32133

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

John B. Thayer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/04 (352)267-4013

Date

Daytime Phone #