2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # P01000066412 **Secretary of State** 1. Entity Name OFF THE HOOK CORNER, INC. Principal Place of Business Mailing Address 732 MASON AVE 732 MASON AVE DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. fEi Number 59-3343120 Not App cable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OHNONA, CHARON B DO NOT WRITE 20824 NE 30TH STREET MIAMI, FL 33180 IN THIS SPACE 8. The above named entity suom is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forida. I am familiar with, and accept the obligations of registered agen-SIGNATURE (MOTE) Registered Agentic gnature required when remotal agi-DATE due Locatione aled name of registered anent and the Laggician of Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OHNONA, CHARON B NAME U00000051976 STREET ADDRESS 732 MASON AVE 02/16/04-80073-019 150.00 CITY ST ZIP DAYTONA BEACH, FL 32117 TITLE NAME STREET ADDRESS CITY ST ZIP TITL E NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST 7IP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. Thereby cert'fy that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fior da Statutes, I further cert'fy that the information indicated on this report or suppliemental 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. Flor da 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.

GNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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