

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096040

FILED
Jan 15, 2004
Secretary of State

Entity Name: ARIPEKA FISHING COMPNAY

Current Principal Place of Business:

1042 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

2494 BAYSHORE BOULEVARD
#102
DUNEDIN, FL 34698

Current Mailing Address:

1042 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

2494 BAYSHORE BOULEVARD
#102
DUNEDIN, FL 34698

FEI Number: 59-3745933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, L. JOHN JR
1042 MAIN STREET
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

GUERIN, L. JOHN JR
2494 BAYSHORE BOULEVARD
#102
DUNEDIN, FL 34698

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.

SIGNATURE: L JOHN GUERIN JR

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERIN, L. JOHN JR
Address: 1042 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: GREGORY, MICHAEL F
Address: 1747 MEMZROSE AVENUE
City-St-Zip: BELLBAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERIN, L. JOHN JR
Address: 2494 BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: GREGORY, MICHAEL F
Address: 1747 MEHLROSE AVENUE
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L JOHN GUERIN JR

DP

01/15/2004

Electronic Signature of Signing Officer or Director

Date