2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P01000103464** FLOPPING FISH, INC. 04-22-2004 90076 036 ***150.00 Mailing Address Principal Place of Business 3925 BROWN AVENUE 3925 BROWN AVENUE SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address 51 S. Palm Avenue 51 S. Palm Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number Sarasota, FL Sarasota, FL 65-1152232 Not Applicable ^{Zip}34236 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 34236 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Johnson, Susan T.</u> SYPULA, PHILIP J ESQ. Street Address (P.O. Box Number is Not Acceptable) 766 HUDSON AVENUE, SUITE B 51 S. Palm Avenue SARASOTA, FL 34236 City Zip Code 34236 Sarasota 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. 4/16/04 Susan T. Johnson (NOTE: Registered Agent signature required when reinstating) SIGNATURE 2 Signature, typed or printed name of registered agent and title if applicable. 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ☐ Delete TITLE TITLE PTSD JOHNSON, SUSAN T NAME NAME JOHNSON, SUSAN T 3925 BROWN AVENUE STREET ADDRESS STREET ADDRESS 51 S. Palm Avenue CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Sarasota, FL 34236 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

4/16/04

941-953-9448

Daytime Phone #

Susan T. Johnson

RINTED NAME OF SIGNING OFFICER OR DIRECTOR