* 2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-57-ZIP

FILED ANNUAL REPORT Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000118449 GASPARILLA FISHERY, INC. Mailing Address Principal Place of Business 1901 S. TAMIAMI TRAIL 1901 S. TANIIAMI TRAIL VENICE, FL 34293 VENICE, FL 34293 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3851070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLOUTIER, JACQUES DO NOT WRITE 1901 S. TAMIAMI TRAIL IN THIS SPACE STE A VENICE, FL 34293 3. 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, typedictiphologicame of registered agent and the if appread a ("ICTE, Registe od Agent signature regulred when renatiating) U90000067501 02/27/04-80002-014 158.75 \$5.00 May Be 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7373 F CLOUTIER, JACQUES KAME 1901 S. TAMIAMI TRAIL STREET ADDRESS CITY ST ZIP VENICE, FL 34293 nne NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE BILE NAME STREET ACCRESS CITY ST. ZIP 3333 S NAME STREET ADDRESS CITY ST-ZIP RRF

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). 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 charged, or on an attachment with an address, with all other like empowered. 2-16-04 SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR