2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2005 8:00 am **Secretary of State** DOCUMENT # P01000118449 01-13-2005 90004 035 ***158.75 GASPARILLA FISHERY, INC. Principal Place of Business Mailing Address 1901 S. TAMIAMI TRAIL 1901 S. TAMIAMI TRAIL DUUULIDO VENICE, FL 34293 VENICE, FL 34293 01052005 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 Fee Required 6. Name and Address of Current Registered Agent CLOUTIER, JACQUES DO NOT WRITE 1901 S. TAMIAMI TRAIL STE A IN THIS SPACE VENICE, FL 34293 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLOUTIER, JACQUES NAME STREET ADDRESS 1901 S. TAMIAMI TRAIL CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO-NOT-WRITE= CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP ппе NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. 1/11/05 SIGNATURE:

NAME OF SIGNING OFFICER OR OFFICER

FILED