

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118533

FILED
Apr 28, 2004
Secretary of State

Entity Name: THREE FISH, INC.

Current Principal Place of Business:

413 ROSCOMMON BLVD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

413 ROSCOMMON BLVD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 01-0713887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARION
413 ROSCOMMON BLVD
NICEVILLE, FL 32578

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, KAREN B
Address: 1529 GREEN STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: DV () Delete
Name: PARHAM, MEGHAN R
Address: 425 HARDENDORF AVE
City-St-Zip: ATLANTA, GA 30307

Title: DV () Delete
Name: TAYLOR, MARION R
Address: 413 ROSCOMMON BLVD
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: TONES, ODIN
Address: 1501 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARION RILEY TAYLOR

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date