2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-7IP

SIGNATURE:

Mar 19, 2004 08:00 AM **DOCUMENT # P02000004705 Secretary of State** 1. Entity Name BOLD VENTURE FISHING, INC. Principal Place of Business Mailing Address 13417 GULF LANE PO BOX 8127 MADEIRA BEACH, FL 33708 MADIERA BEACH, FL 33738 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0005098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Remited 6. Name and Address of Current Registered Agent NASTARI, SAMUEL E DO NOT WRITE 7591 46TH AVE N ST PETERSBURG, FL 33709 IN THIS SPACE . 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. Lam 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 enectating) U00000092281 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/19/04-80002-020 150.00 10. OFFICERS AND DIRECTORS MILE 30 SPAETH, ROBERT A NAME 13417 GULF LN STREET ADDRESS CITY-ST-ZIP MADIERA BEACH, FL 33708 TITLE NASTARI, SAMUEL E 7591 46TH AVE N STREET ADDRESS CHY-ST-ZP SAINT PETERSBURG, FL 33709 mle 101.6 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NUMBER STREET ADDRESS CRY-57-70P HI STREET ADDRESS CEY-ST-JP आहा NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statuties, 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 eath; 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