2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 17, 2004 08:00 AM **DOCUMENT # P02000007045 Secretary of State** 1. Entity Name SHARKY'S, INC. Principal Place of Business Mailing Address 231 BIMINI DR. 231 BIMINI DR. FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 No Chg-P CR2E034 (10/03) 03262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0555906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBATT, MICHAEL DO NOT WRITE 231 BIMINI DR. FT. PIERCE, FL 34949 IN THIS SPACE 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, typnd or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELE NAME DEBATT, WILLIAM M STREET ADDRESS 231 BIMINI DR. CRTY - ST - ZIP FT. PIERCE, FL 34949 TITLE DEBATT, S. RENEE MARKE 231 BIMINI DR. STREET ADDRESS CSTY - ST - 7IP FT. PIERCE, FL 34949 7171,5 DEBATT, MICHAEL NAME STREET ADDRESS 231 BIMINI DR. DO NOT WRITE CITY - ST - ZIP FT. PIERCE, FL 34949 IN THIS SPACE 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.

SIGNATURE: MICHAEL DEBATE MICHAEL DEBATH

TITLE
NAME
STREET ADDRESS
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