

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017480

FILED
Mar 13, 2005
Secretary of State

Entity Name: FLYING FISH ENTERPRISES INC.

Current Principal Place of Business:

7349 SW 9TH COURT
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD
294
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-0003257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISSER, BARRY
ONE INDEPENDENT DRIVE
SUITE 3306
JACKSONVILLE, FL 32206 US

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: P () Delete
Name: ZISSER, MELINDA
Address: 6919 W BREVARD BLVD #294
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZISSER, MELINDA
Address: 6919 W BROWARD BLVD #294
City-St-Zip: FORT LAUDERDALE, FL 33317

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: MELINDA ZISSER

P

03/13/2005

Electronic Signature of Signing Officer or Director

_____ Date