

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071402

Entity Name: KINGFISH - NOVA SCOTIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

322 S BONITA AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

P.O BOX 2208
PANAMA CITY, FL 32402 US

Current Mailing Address:

322 S BONITA AVE
PANAMA CITY, FL 32401

New Mailing Address:

P.O BOX 2208
PANAMA CITY, FL 32402

FEI Number: 02-0629176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J ESQ
427 MCKENZIE AVE
PANAMA CITY, FL 32401 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: D () Delete
Name: ANDRUS, C WAYNE
Address: 322 S BONITA AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRUS, C WAYNE
Address: P.O. BOX 2208
City-St-Zip: PANAMA CITY, FL 32402

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: WAYNE ANDRUS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date