2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2004 08:00 AM Secretary of State

813-276-1662

Daytime Phone #

1/9/04

| DOCUMENT # P02000087712 1. Enlity Name TIPSY TARPON, INC. | | | Secretary of State | | |
|---|--|--|--------------------|-------------------------------|--|
| į . | e of Business ESTEDGE BLVD, L 34677 | Mailing Address 1437 FORRESTEDGE BLVD, OLDSMAR, FL 34677 | | | |
| DO NOT WRITE IN THIS SPACE | | | CE | 4. FEI Number 59-3767649 | Applied For Not Applicable \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Re | gistered Agent | | | |
| BENNETT, BRUCE W 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677 | | | | DO NOT WRITE 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. | | | | | |
| the obligations of registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE flagistated Agent signature required when reinstating) DATE | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | P BENNETT, BRUCE W 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677 | | | UD00000 | 004210 80002-008 158.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BERNITT, WAYNE 1437 FORRESTEDGE BLVD. OLDSMAR, FL 34677 | | | 01/15/04-8 | 30002-008 158.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WR | ITE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| HILE NAME SIREEI ADDRESS | | | | | |

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: