

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093934

FILED
Jul 09, 2004
Secretary of State

Entity Name: THE SPORTFISH COMPANY, INC.

Current Principal Place of Business:

421 N ANDRES AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

421 N ANDREWS AVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

421 N ANDRES AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 33-1021050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUMSIEGLE, CHRISTOPHER
21617 NE 35TH DRIVE
FT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAUMSIEGLE, CHRISTOPHER
Address: 2617 NE 35TH DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER SAUMSIEGLE

MR.

07/09/2004

Electronic Signature of Signing Officer or Director

Date