

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096638

Entity Name: FISH ONI, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3618 E. CLARK CIRCLE
TAMPA, FL 33629

New Principal Place of Business:

3618 LEONA ST.
TAMPA, FL 33629

Current Mailing Address:

4337 LIBBY LN
LAND O LAKES, FL 34639

New Mailing Address:

3618 LEONA ST.
TAMPA, FL 33629

FEI Number: 56-2295832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTES, PAMELA D ESQ.
4337 LIBBY LN
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

WALKER, DAVID C
3618 LEONA ST.
TAMPA, FL 33629 US

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: DAVID WALKER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, DAVID C
Address: 4337 LIBBY LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: STD (X) Delete
Name: LUTES WALKER, PAMELA
Address: 4337 LIBBY LANE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, DAVID C
Address: 3618 LEONA ST.
City-St-Zip: TAMPA, FL 33629

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: DAVID WALKER

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date