

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109181

Entity Name: FLORIDA BILLFISH, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE #1526
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 34 ST
1201
MIAMI, FL 33137

Current Mailing Address:

1200 WEST AVENUE #1526
MIAMI BEACH, FL 33139

New Mailing Address:

555 NE 34 ST
1201
MIAMI, FL 33137

FEI Number: 56-2299555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPNIS, DANIEL C
1200 WEST AVENUE #1526
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

KIPNIS, DANIEL C
555 NE 34 ST
1201
MIAMI, FL 33137

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: DANIEL C KIPNIS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIPNIS, DANIEL C
Address: 1200 WEST AVENUE #1526
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIPNIS, DANIEL C
Address: 555 NE 34 ST #1201
City-St-Zip: MIAMI, FL 33137

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: DANIEL C KIPNIS

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date