2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000123583 1. Entity Name DAWGHOUSE FISHCAMP, INC. Mailing Address Principal Place of Business 2380 LINGER LONGER LANE 122-3 BISHOP-TOLBERT ROAD SANTA ROSA BEACH, FL 32459 STARKVILLE, MS 39759 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0445293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent LAW OFFICES OF LAMAR A. CONERLY, P.A. DO NOT WRITE 4481 LEGENDARY DRIVE SUITE 200 - IN THIS SPACE DESTIN, FL 32550 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRE 10. <u>U</u>00000124358 TITE 04/22/04-80042-011 150.00 DELIVORIAS, MARY HELLEN NAME STREET ADDRESS 2380 LINGER LONGER LANE CATY-SI-ZIP STARKVILLE, MS 39759 SEC BILE NAME BELL, WILLIAM 122-3 BISHOP-TOLBERT ROAD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ACORESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TOLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 ceth; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with at our like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THRE NAME STREET ADDRESS CITY-ST-ZIP

FILED