2005 FOR PROFIT CORPORATION

FILED Apr 15, 2005 08:00 AM Secretary of State

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DOCUMENT # P02000 1. Entity Name PAGE FISHERIES, INC.	0133049		
Principal Place of Business	Mailing Address		
777 SOUTH FEDERAL HIGHWAY PHASE 1-E109 POMPANO BEACH, FL 33062	777 SOUTH FEDERAL HIGHWAY PHASE I-E109 POMPANO BEACH, FL 33062		

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DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent LIVOTI, ANTHONY M JR. ESQ	O1132005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 82-0581807 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
721 N.E. 3RD AVENUE #2 FORT LAUDERDALE, FL 33304	DO NOT WRITE IN THIS SPACE
 The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. 	d office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE, Registered	d Agent signature required when reinstating) DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.	U00000307842 \$5.00 May Be 04/15/05-80071-015 150.00
10. OFFICERS AND DIRECTORS	
TITLE D NAME PAGE, CHARLES D 777 SOUTH FEDERAL HIGHWAY PHASE I-E109 POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STRICET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exen	notion stated in Section 119 07/3VB. Florida Statutes I burbar certifu that the information

indicated on this report of supplies with this limit does not quality for the exemption stated in Section 178.073 (i), Plonda Statutes, I further certary that the information indicated on this report of 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:

Charles D. Paye.

4/10/05

Daylime Phone #