2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P03000023975 02-02-2005 90034 002 ***150.00 1. Entity Name NAUTI MERMAID, INC. **オハハTハゴハハ** Principal Place of Business Mailing Address 4959 SW 4TH CIRCLE 4959 SW 4TH CIRCLE OCALA, FL 34472 OCALA, FL 34472 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1152224 Not Applicable 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent JORDON, LISA DO NOT WRITE 4959 SW 4TH CIRCLE OCALA, FL 34472 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JORDON, LISA NAME STREET ADDRESS 4959 SW 4TH CIRCLE CITY-ST-7IP OCALA, FL 34472 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 a report less than 11 if the other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAME OF SK ING OFFICER OR DIRECTOR

FILED