2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027075

Entity Name: RYAN & JOHN FISHING, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13499 88TH AVE N 13799 PARK BLVD SEMINOLE, FL 33776

PMB 108

SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13799 PARK BLVD 13499 88TH AVE N SEMINOLE, FL 33776

PMB 108

SEMINOLE, FL 33776

FEI Number: 59-3769458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, JOHN SULLIVAN, JOHN 13799 PARK BLVD 13499 88TH AVE N SEMINOLE, FL 33776 PMB 108

SEMINOLE, FL 33776

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: JOHN SULLIVAN 03/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SULLIVAN, JOHN SULLIVAN, JOHN Name: Name:

13499 88TH AVE N 13799 PARK BLVD PMB 108 Address: Address: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

WAGNER, RYAN Name: WAGNER, RYAN Name: 13499 88TH AVE N Address: 13799 PARK BLVD Address: SEMINOLE, FL 33776 SEMINOLE, FL 33776 City-St-Zip: 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: JOHN SULLIVAN 03/30/2004 D