2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 01, 2005 08:00 AM **DOCUMENT # P03000034104 Secretary of State** FLYEFISH, INC. Principal Place of Business Mailing Address 5911 S.W. 195TH TERR. 5911 S.W. 195TH TERR. FT. LAUDERDALE, FL 33332 FT. LAUDERDALE, FL 33332 CR2E034 (10/03) 06282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0685889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311 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. Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE **PSD** BROWN, CHRISTIAN C NAME 5911 S.W. 195TH TERR. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33332 VTD TITLE BROWN, SUŠAN K NAME U00000370047 .07/01/05-80007-006 150.00 STREET ADDRESS 5911 S.W. 195TH TERR. CITY - ST - ZIP FT. LAUDERDALE, FL 33332 THILE NAME 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 TATLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling 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 attackment with an address with all other like empowered. 5USan KRROWN

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