

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038377

FILED
Apr 22, 2005
Secretary of State

Entity Name: SOMETHING'S FISHY, INC.

Current Principal Place of Business:

4741 PAPAYA PARK
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DRIVE EAST
PMB 311
DESTIN, FL 325413487

Current Mailing Address:

4741 PAPAYA PARK
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DRIVE EAST
PMB 311
DESTIN, FL 32541

FEI Number: 54-2108242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE HOLM, MALLORY P.A.
4315 PABLO OAKS COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

AHLQUIST, ROBIN
5240 DENVER STREET NE
ST. PETERSBURG, FL 33703 US

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: ROBIN AHLQUIST

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENI, MICHAEL E JR
Address: 4741 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENI, MICHAEL E JR
Address: 4421 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

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: MICHAEL E. SPENI, JR

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date