

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045181

Entity Name: PEPPERFISH, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

3911 W ANGELES STREET
TAMPA, FL 33629 US

New Principal Place of Business:

50 MAIN STREET
HORSESHOE BEACH, FL 32648 US

Current Mailing Address:

PO BOX 341
HORSESHOE BEACH, FL 32648 US

New Mailing Address:

FEI Number: 41-2091706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWLER, WILLIAM
3911 W ANGELES STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LAWLER, WILLIAM F
Address: 3911 W ANGELES STREET
City-St-Zip: TAMPA, FL 33629 US

Title: O () Delete
Name: PORTER, ERNEST A
Address: 900 RIO ST. JOHN DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM F LAWLER

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01/16/2005

Electronic Signature of Signing Officer or Director

Date