2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000050323** A FISH WISH, INC. Principal Place of Business Mailing Address 4855 JAY DRIVE 1224 10TH STREET ST. CLOUD, FL 34769 ST. CLOUD, FL 34772 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-1169686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUMP, CARRIE DO NOT WRITE 4855 JAY DRIVE ST. CLOUD, FL 34772 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. DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 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. THE GUMP, CARRIE NAME 4855 JAY DRIVE STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34772 VΡ **GUMP, JOEY** NAME STREET ADDRESS 4855 JAY DRIVE CITY-ST-ZIP ST. CLOUD,, FL 34772 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP T:Ti £ NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

4/29/05

changed, or on an attact

SIGNATURE: