

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061367

FILED
Jan 10, 2004
Secretary of State

Entity Name: THE REAL FISHERMAN, INC.

Current Principal Place of Business:

562 12TH STREET GULF
MARATHON, FL 33050

New Principal Place of Business:

POST OFFICE BOX 501341
MARATHON, FL 33050

Current Mailing Address:

POST OFFICE BOX 501341
MARATHON, FL 33050

New Mailing Address:

FEI Number: 55-0834277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: VICKERS, JIM M
Address: 562 12TH STREET GULF
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: WATSON, SAM
Address: 562 12TH STREET GULF
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VICKERS, JIM M
Address: POST OFFICE BOX 501341
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: WATSON, SAM
Address: POST OFFICE BOX 501341
City-St-Zip: MARATHON, FL 33050

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: JIM M VICKERS

PSTD

01/10/2004

Electronic Signature of Signing Officer or Director

Date