2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # P03000078431 Secretary of State** HERÉ FISHY FISHY, INC. Principal Place of Business Mailing Address 3673 EDGEWOOD AVE 3673 EDGEWOOD AVE FT MYERS, FL 33916 FT MYERS, FL 33916 The state of the s 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2676473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, SHARON S DO NOT WRITE 3873 EDGEWOOD AVE FT MYERS, FL 33916 IN THIS SPACE 3. 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, SHARON S NAME 3673 EDGEWOOD AVE STREET ADDRESS Un0000338455 CITY-ST-ZIP FT MYERS, FL 33916 04/28/05-80036-nii isn.m TITLE MILLER, CLARENCE E NAME 3673 EDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33916 TETLE NAVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP MIE 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)(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 attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

haron D. Mully SHARON S.MILLER

4-26-05

239-694-9633

FILED