## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 01, 2004 8:00 am Secretary of State

04-30-2004 90270 034 \*\*\*150.00

**DOCUMENT # P03000085933** COX FISHERIES, INC. 66425249 Principal Place of Business Mailing Address 135 WOODBINE CIRCLE 135 WOODBINE CIRCLE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #. etc 02172004 CR2E034 (10/03) 04-3770483 City & State- ---City & State---Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 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 Horida. I am familiar with, and accept Robart L. Howalton

(NOTE: Registered Agent signature requ \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PTD 🖖 TITLE ☐ Delete ☐ Change ☐ Addition TITLE HONAKER, ROBERT L NAME MALAF 135 WOODBINE CIRCLE STREET ACCORESS STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change COX. DEAN A NAME NAME STREET ADDRESS 135 WOODBINE CIRCLE STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST- ZIP CITY-ST- ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City, ST- 7tP Delete --- --- --- --- --- Change --- ... Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP La La F. No. - 129 | Buttof | Change | Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

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 ceth; 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 attachingent with an address, with all other like empowered.

SIGNATURE: Rul L. Hongker 15 F.Loy (850)8623255
SIGNATURE AND TYPED OF PRINTED HAME OF SIGNER OF DIRECTOR Date Of Oppose Prove Pr