## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 04, 2005 ·08:00 AM **DOCUMENT # P03000085933 Secretary of State** COX FISHERIES, INC. Principal Place of Business Mailing Address 135 WOODBINE CIRCLE 135 WOODBINE CIRCLE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. PEl Number Applied For 04-3770483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. **DO NOT WRITE** 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTO TITLE HONAKER, ROBERT L NAME STREET ADDRESS 135 WOODBINE CIRCLE U00000214590 02/04/05-80017-015 150.00 CITY-ST-ZIP FT WALTON BEACH, FL 32548 TITLE VS MAME. COX, DEAN A STREET ADDRESS 135 WOODBINE CIRCLE CITY-ST-ZIP FT WALTON BEACH, FL 32548 DDF STREET ADDRESS DO NOT WRITE City-51-72P 3777 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TIDE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 logal 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 attachroght with an address, with all other like empowered.

FILED