

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092896

Entity Name: FISHOX SYSTEMS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1454 KING CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

223 HICKMAN DRIVE
SANFORD, FL 32771

Current Mailing Address:

223 HICKMAN DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 33-1068556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CHESLEY A
1454 KING CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ELLIS, CHESLEY A
223 HICKMAN DRIVE
SANFORD, FL 32771 US

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: CHESLEY ELLIS

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: ELLIS, CHESLEY A
Address: 1454 KING CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T (X) Delete
Name: ELLIS, CHESLEY A
Address: 1454 KING CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: ELLIS, CHESLEY A
Address: 223 HICKMAN DRIVE
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHESLEY ELLIS

DCPS

01/05/2004

Electronic Signature of Signing Officer or Director

Date