

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092896

Entity Name: FISHOX SYSTEMS, INC.

FILED  
Feb 05, 2005  
Secretary of State

## Current Principal Place of Business:

223 HICKMAN DRIVE  
SANFORD, FL 32771

## New Principal Place of Business:

1454 KING COURT  
WINTER SPRINGS, FL 32706

## Current Mailing Address:

223 HICKMAN DRIVE  
SANFORD, FL 32771

## New Mailing Address:

1454 KING COURT  
WINTER SPRINGS, FL 32706

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  
223 HICKMAN DRIVE  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

ELLIS, CHESLEY A  
1454 KING COURT  
WINTER SPRINGS, FL 32706 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 A ELLIS

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: ELLIS, CHESLEY A  
Address: 1454 KING COURT  
City-St-Zip: WINTER SPRINGS, FL 32706

Title: DS ( ) Change (X) Addition  
Name: BURHOE, STEVEN A  
Address: 4514 SADDLEWORTH CIRCLE  
City-St-Zip: ORLANDO, FL 32826

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: STEVEN A BURHOE

DS

02/05/2005

Electronic Signature of Signing Officer or Director

Date