

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119454

Entity Name: BUMBLE BEE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

344 PORTOFINO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3512 DEL PRADO BLVD.
103
CAPE CORAL, FL 33904

Current Mailing Address:

344 PORTOFINO DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 75-3135131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFENSBERGER, KATHI
344 PORTOFINO DRIVE
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFENSBERGER, KATHI
Address: 344 PORTOFINO DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHI WOLFENSBERGER

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date