

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044784

Entity Name: FISH WORLD OF OAK HILL, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

690 N. US HWY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

2463 REGENTS ST.
ORLANDO, FL 32804

New Mailing Address:

2463 REGENTS ST., SUITE A
ORLANDO, FL 32804

FEI Number: 86-1098753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISETTE,
2463 REGENTS ST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MORRISETTE, JEAN
2463 REGENTS ST., SUITE A
ORLANDO, FL 32804 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: JEAN MORRISETTE

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MORRISETTE, JEAN
Address: 2463 REGENTS ST.
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: SORBERA, MITCHELL J
Address: 30 BAYVIEW AVE.
City-St-Zip: SALEM, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MORRISETTE, JEAN
Address: 2463 REGENTS ST., SUITE A
City-St-Zip: ORLANDO, FL 32804

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: JEAN MORRISETTE

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date