

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078403

Entity Name: NEW FISH COMPANY

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

2760 W 81 STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2760 W 81 STREET  
HIALEAH, FL 33016

**New Mailing Address:**

P.O. BOX 160460  
HIALEAH, FL 33016

FEI Number: 20-1148023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUNIZ, FRANK  
11120 SW 25TH STREET  
MIAMI, FL 33165 US

**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: MECOZZI, MILTON SR  
Address: 2760 W 81 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: D ( ) Delete  
Name: MECOZZI, MILTON L JR  
Address: 2760 W 81 STREET  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MILTON MECOZZI SR

D

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date