


2005 FOR PROFIT CORPORATION ANNUAL REPORT

142

FILED

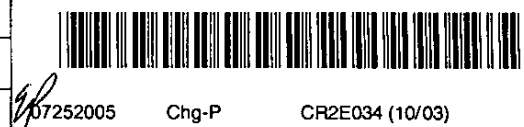
05 AUG -1 PM 3:22
SEC. STATE
TALLAHASSEE, FLORIDA

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|--|--|---|
| DOCUMENT # P04000079292 | |  |
| 1. Entity Name FISH STIX MARINE, INC. | | |

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| Principal Place of Business 177 OAK LAKE DR SPRING HILL, FL 34609 | Mailing Address 177 OAK LAKE DR SPRING HILL, FL 34609 |
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|---|--------------------------------------|
| 2. Principal Place of Business 177 Oak Lake Dr | 3. Mailing Address 329 Cascade Rd |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

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|--------------------------------------|-----------------------------|
| City & State Spring Hill FL 34609 | City & State Columbus GA |
| Zip 34609 | Zip 31904 |
| Country USA | Country USA |



07252005 Chg-P CR2E034 (10/03)

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|---|--|
| 4. FEI Number 20-1131710 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent GAY, LAMAR 633 TIMBERLANE RD TALLAHASSEE, FL 32312 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ABERNATHY, JOHN M 329 CASCADE RD COLUMBUS, GA 31904 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ABERNATHY, RENA J 329 CASCADE RD COLUMBUS, GA 31904 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John M Abernathy 7-25-05 (706) 324-7081
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7-25-05 242

TO Florida Secretary of State

It has come to my attention that the annual report for Fish Stix Marine has not been filed. Since I did not receive a form for the annual report, I am enclosing a form printed from the internet site and a check for \$150⁰⁰. I trust that no penalties will be assessed due to the failure to receive annual report forms. Thank-you.

Sincerely
John M. Alenworthy