

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123333

FILED
Feb 24, 2005
Secretary of State

Entity Name: 866 GAME FISH, INC.

Current Principal Place of Business:

1001 RIVERSIDE DR.
SUITE 200
PALMETTO, FL 34221

New Principal Place of Business:

881 LAPLAZA AVE. S.
ST. PETERSBURG, FL 33707

Current Mailing Address:

1001 RIVERSIDE DR.
SUITE 200
PALMETTO, FL 34221

New Mailing Address:

881 LAPLAZA AVE. S.
ST. PETERSBURG, FL 33707

FEI Number: 20-1834991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 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 (X) Delete
Name: HOPP, SCOTT J
Address: 4316 14TH ST. CIR. W.
City-St-Zip: PALMETTO, FL 34221 US

Title: D () Delete
Name: HISE, TRAVIS G
Address: 881 LAPLAZA AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: D () Delete
Name: ANDERSON, MICHAEL T
Address: 11907 TIMBERHILL DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: NOBLES, BILLY JR.
Address: 13017 PRESTWICK DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: REVELL, TIMOTHY R
Address: 4406 DOLPHIN LN.
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Delete
Name: JAMES, BRAD
Address: 512 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TRAVIS HISE

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date