

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136540

FILED
Mar 30, 2005
Secretary of State

Entity Name: CATCH THE BIG FISH CONSULTANCY, INC.

Current Principal Place of Business:

1300 ST. CHARLES PLACE
SUITE #603
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1300 ST. CHARLES PLACE
SUITE #603
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1314563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLONE, ALDO G JR.
100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SPANNER, SELWYN A
1300 ST. CHARLES PLACE
SUITE #603
PEMBROKE PINES, FL 33026 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: SELWYN ALPHONSE SPANNER

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPANNER, SELWYN A
Address: 1300 ST. CHARLES PLACE #603
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: SPANNER, OCTAVIEN A
Address: 9471 PALM CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: GUMBS, SHEFFIELD
Address: 1443 GLABWICK STREET
City-St-Zip: CARSON, CA 90746

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:

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: SELWYN ALPHONSE SPANNER

O/D

03/30/2005

Electronic Signature of Signing Officer or Director

Date