

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153315

Entity Name: FM FISHING CORPORATION

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

4 ELEVENTH AVENUE
SHITE 1
SHALIMAR, FL 32579

New Principal Place of Business:

4 ELEVENTH AVENUE
SUITE 1
SHALIMAR, FL 32579

Current Mailing Address:

4 ELEVENTH AVENUE
SHITE 1
SHALIMAR, FL 32579

New Mailing Address:

4 ELEVENTH AVENUE
SUITE 1
SHALIMAR, FL 32579

FEI Number: 20-1857148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, DANIEL C
4 ELEVENTH AVENUE
SHITE 1
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE
SHITE 1
SHALIMAR, FL 32579 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: DANIEL C PERRI

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLER, MICHAEL D
Address: 3794 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: ELLER, GEORGE
Address: 346 SAILFISH CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MICHAEL, GRAEF
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: MICHAEL D ELLER

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date