

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163540

Entity Name: HIGH HOPE FISHERIES, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2323 ORANGE PICKER RD
JACKSONVILLE, FL 32223

New Principal Place of Business:

238 NAVAJO STREET
TAVERNIER, FL 33070

Current Mailing Address:

2323 ORANGE PICKER RD
JACKSONVILLE, FL 32223

New Mailing Address:

238 NAVAJO STREET
TAVERNIER, FL 33070

FEI Number: 16-1711937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORIUS, ARTHUR G III
1845 ORANGE PICKER RD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MORELAND, DAVID A
238 NAVAJO STREET
TAVERNIER, FL 33070 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: DAVID A. MORELAND

03/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGAN, DAVID C
Address: 2323 ORANGE PICKER RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: HAGAN, EUGENE M
Address: 1705 LIGHTY LN
City-St-Zip: NEPTUNE BCH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORELAND, DAVID A
Address: 238 NAVAJO STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: MORELAND, LAURA L
Address: 238 NAVAJO STREET
City-St-Zip: TAVERNIER, FL 33070

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: DAVID A. MORELAND

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date