

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169253

FILED
Apr 26, 2005
Secretary of State

Entity Name: REEL FISH DISTRIBUTION INCORPORATED

Current Principal Place of Business:

3355-4 COPTER RD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1170 BAYVIEW LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1667203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANN, MARGARET J
1170 BAYVIEW LANE
GULF BREEZE, FL 32563 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: P () Delete
Name: HERMANN, MARGARET J
Address: 1170 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: P () Delete
Name: BLYTH, KAREN L
Address: 4527 E. GATEWOOD RD.
City-St-Zip: PHOENIX, AZ 85050

Title: VP () Delete
Name: HERMANN, GARY P
Address: 1170 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: PHELPS, DAVID H
Address: 4527 E. GATEWOOD RD
City-St-Zip: PHOENIX, AZ 85050

Title: VP () Delete
Name: POPA, JOHN J
Address: 9725 W. HWY 98 #9
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: BLYTH, KAREN L
Address: 4527 E. GATEWOOD RD.
City-St-Zip: PHOENIX, AZ 85050

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: KAREN L. BLYTH

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date