2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

address, with all other like empowered

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P94000093239 1. Entity Name 04-19-2004 90402 002 ***150.00 ISLAND OCTOPUS, INC. Mailing Address Principal Place of Business 5929 YOUNG QUIST RD 5929 YOUNG QUIST RD FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0558845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 111 NG-IRVING, TIMOTHY-K 2425 LOST-COLONY ROAD SANIBEL ISLAND FL 33957 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE TITLE ☐ Addition □ Delete ☐ Change IRVING, TIMOTHY K NAME NAME 2425 LOST COLONY ROAD STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL 33957 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change Addition TITLE IRVING, MARY NAME 2425 LOST COLONY ROAD STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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