2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P95000046934 **Secretary of State** 1. Entity Name BUCCANEER FISH COMPANY, INC. Principal Place of Business Mailing Address 6707 N. LAGOON DR. PANAMA CITY BEACH FL 32408 6707 N. LAGOON DR. PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4, FE! Number Applied For 59-3328144 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISLER, CHARLES S III 2226 THOMAS DRIVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32408 Zip Code 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 Signalute, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. PS TITLE ☐ Addition Delete TITLE Change ANDERSON, JOHN D NAME NAME 6707 N. LAGOON DR. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY ST-7IP CITY-ST-ZIP THILE ☐ Delete UULE Change ☐ Addition NAME NAME U00000205222 01/31/05-80036-009 150.00 STREET ADDRESS STREET ADDRESS C/17 - S1 - 7/P CITY-ST-7IF TITLE ☐ Detete THLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Ith F Change Addition NAME NAME STREET ADDRESS SURFELADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with allother like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE

FILED