2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P95000056197** 1. Entity Name MEL FISHER, KING OF THE CONCH REPUBLIC, INC. Principal Place of Business Mailing Address 200 GREENE STREET 200 GREENE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0694322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FISHER, KIM DO NOT WRITE 200 GREENE STREET KEY WEST, FL 33040 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title 4 applicable (NCTE Registered Agent eignature required when reinstaing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000141051 Trust Fund Contribution. 04/29/04-80184-019 150.00 10. OFFICERS AND DIRECTORS DIF NAME FISHER, KIM H STREET ADDRESS 200 GREENE STREET CITY-ST-ZIP KEY WEST, FL 33040 TITLE FISHER, DELORES NAME STREET ADDRESS 200 GREENE STREET CITY-ST-ZIP KEY WEST, FL 33040 BILE ABT, TAFFIF MARE 200 GREENE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-57-7P INLE NAME.

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 cortify 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAJAS STREET ADDRESS COTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR