2005 FOR PROFIT CORPORATION

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000056197 MEL FISHER, KING OF THE CONCH REPUBLIC, INC. Mailing Address Principal Place of Business 200 GREENE STREET 200 GREENE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FISHER, KIM 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FISHER, KIM H UUUU U313028 STREET ADDRESS 200 GREENE STREET 04/18/05-60104-022-150.00 CITY-ST-ZIP KEY WEST, FL 33040 TITLE FISHER, DELORES NAME STREET ADDRESS 200 GREENE STREET CITY - ST - ZIP KEY WEST, FL 33040 TITLE ABT, TAFFI F 200 GREENE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED