2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P95000067740 FANTASY FISHING, INC. Principal Place of Business Mailing Address 177 PLANTATION DR 177 PLANTATION DR TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0618286 Not Applicable Zip Country Zsp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 177 PLANTATION DR TAVERNIER, FL 33070 City Zia 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 Signature: typerd or printed name of registeriod agent and life 4 applicable (NOTE Registured Agent stongture required when reinstating) 000000103902 04/05/04-80075-007 150.00 9. Flection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THELE Delete 1811 ☐ Change Addition MURPHY, MICHAEL J MAME NAME STREET ADDRESS STREET ADDRESS 177 PLANTATION DR CHY-S1-21P TAVERNIER, FL 33070 CITY-ST-ZIP TELE Delete THE Change ☐ Addition MURPHY, PAMELA J NAME NAME 177 PLANTATION DR STREET ADDRESS STREET ADDRESS TAVERNIER, FL 33070 CHY-SI-ZO CITY-ST-ZIP Change Change 13131 ☐ Delete Addition | BBE NAMI MALKE STRUCT ADDRESS STREET AUDRESS CHY-ST-ZIP 011Y-\$1-21P ☐ Delete Change Addition | Mai HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-2P CHY-ST-ZIP Delete ☐ Change Addition TITLE THE MARK MAKE STREET ADDRESS STREET AUDRESS CITY-SI-ZIP CHY-SI-ZIP Delete Addition MAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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)(f), Florida Statutes.] further certify that the information indicated on this report or supplemental report is true and accurate any 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 Mis 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #