2004 FOR PROFIT CORPORATION

Feb 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000069701 1. Entity Name SUNFISH INCORPORATED Principal Place of Business Mailing Address 103 WEST MARION AVENUE 103 WEST MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0619227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRANG & OLSEN CPA'S P. A. DO NOT WRITE 103 WEST MARION AVE. PUNTA GORDA, FL 33950 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000057192 Trust Fund Contribution. Added to Fees 02/19/04-80052-007 10. OFFICERS AND DIRECTORS TITLE BEELI, JURG NAME STREET ADORESS 103 WEST MARION AVENUE PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE BEELI, RUTH NAME 103 WEST MARION AVENUE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED