


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000076156	
1. Entity Name TRITON II FISHERIES, INC.	

Principal Place of Business 940 MAIN STREET ATLANTIC BEACH, FL 32233	Mailing Address 940 MAIN STREET ATLANTIC BEACH, FL 32233
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02132005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3336350	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**DAGLEY, SHERRE
940 MAIN STREET
ATLANTIC BEACH, FL 32233**

DO NOT WRITE 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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAGLEY, RAYMOND L 940 MAIN STREET ATLANTIC BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PONCE, DAVID A 940 MAIN STREET ATLANTIC BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DAGLEY, SHERRE L 490 MAIN ST ATLANTIC BEACH, FL
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02/16/05-80030-025 150.00

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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.

SIGNATURE: *Sherre L. Dagley* *SHERRE L. DAGLEY* *2/15/05* *904-246-6204*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #