2005 FOR PROFIT CORPORATION

FILED Jan 31, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P95000094950** 1. Entity Name 01-31-2005 90068 045 ***150.00 FISHIN STUFF ENTERPRISES, INC. Principal Place of Business Mailing Address 12105 SE HWY 441 25642 HAYMAN ROAD 40003343 BELLEVIEW, FL 34420 BROOKSVILLE, FL 34602 HS 3. Mailing Address 12,105 SEHW 444 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Belleuiew 59-3349995 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOGAN, THOMAS S JR. Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH BROAD STREET **BROOKSVILLE, FL 34601** City Zip 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D TITS F D/C/P☐ Change **Addition** ☐ Delete NAME FIELDHOUSE, JOHN R NAME STREET ADDRESS STREET ADDRESS 25642 HAYMAN ROAD CITY-ST-ZIP BROOKSVILLE, FL 34602 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition FIELD HOUSE, MARY B. NAME NAME STREET ADDRESS 25642 HAYMAN RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME AMICK, SHELIA D NAME STREET ADDRESS 25842 HAYMAN DR. STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition DANIEL B. WYNN NAME NAME 17760 SE 90TH ST. STREET ADDRESS STREET ADDRESS < AWAHA FL 32179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TILE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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John R. Dieldhouse 1-26-05 (35