2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 09, 2004 08:00 AM Secretary of State **DOCUMENT # P95000096886** 1. Entity Name JONES FISH HOUSE, INC. Principal Place of Business Mailing Address P 0 B0X 251 US HWY 441 & 503 PALMETTO CANAL POINT, FL 33438 CANAL POINT, FL 33438 No Cha-P CR2E034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEFFERNAN, RICHARD L DO NOT WRITE 2911 E MAIN STREET PAHOKEE, FL 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 (NOTE, Registered Agent signature required when reinstalling) DATE in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. U00000165019 BILE 07/09/04-80013-003 150.00 JONES, JAMES J NAME US HWY 441 & 503 PALMETTO STREET ADDRESS CANAL POINT, FL 33438 CITY-ST-DP BITEE JONES, GEORGIA MAME STREET ADDRESS US HWY 441 & 503 PALMETTO CANAL POINT, FL 33438 CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 33T4 £ NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I Turber 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:

CHY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JONES (DIRECTOR)

07/06/04

FILED

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