

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024945

Entity Name: ISLAND CLAMS, INC.

FILED  
Jul 07, 2004  
Secretary of State

## Current Principal Place of Business:

12799 SW STATE ROAD 24  
CEDAR KEY, FL

## New Principal Place of Business:

12799 SW STATE ROAD 24  
CEDAR KEY, FL 32625

## Current Mailing Address:

P.O. BOX 579  
CEDAR KEY, FL 32625

## New Mailing Address:

FEI Number: 59-3372788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, HENRY J  
12799 SW STATE RD 24  
P O BOX 579  
CEDAR KEY, FL 32625 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, HENRY J  
Address: 12799 SW STATE ROAD 24  
City-St-Zip: CEDAR KEY, FL

Title: ST ( ) Delete  
Name: SILLS, ROY  
Address: 12799 S.W. STATE ROAD, 2H  
City-St-Zip: CEDAR KEY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, HENRY J  
Address: 12799 SW STATE ROAD 24  
City-St-Zip: CEDAR KEY, FL 32625

Title: ST (X) Change ( ) Addition  
Name: SILLS, ROY  
Address: 12799 S.W. STATE ROAD, 2H  
City-St-Zip: CEDAR KEY, FL 32625

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY SILLS

ST

07/07/2004

Electronic Signature of Signing Officer or Director

Date