2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029431

FILED Sep 20, 2004 Secretary of State

Entity Name: FLORIDA TROPICAL FISH DISTRIBUTORS, INC.

Current Principal Place of Business:			New Principal Place of Business:	
	BEND ROAD ON, FL 33534	1		
urrent N	Mailing Addre	ss:	New Mailing Addres	ss:
.O. BOX IBSONT	758 ON, FL 33534	1		
El Numbei	r: 59-3370852	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
	I, BRUCE H	OTE 2000		
	ENNEDY BLVD FL 33602 U			
AMPA, F	FL 33602 U	Ś	purpose of changing its registere	ed office or registered agent, or both,
AMPA, F ne above the Stat	FL 33602 U e named entity te of Florida. JRE:	S submits this statement for the		
AMPA, F ne above the Stat GNATU	FL 33602 U e named entity te of Florida. JRE: Electro	submits this statement for the nic Signature of Registered Ag	ent	ed office or registered agent, or both, Date
AMPA, F ne above the Stat GNATU accordar	e named entity te of Florida. JRE: Electro	S submits this statement for the	ent	ed office or registered agent, or both, Date
AMPA, F he above the Stat IGNATU accordar ection Ca	e named entity te of Florida. JRE: Electro	submits this statement for the nic Signature of Registered Ages(2)(b), F.S., the corporation did not grust Fund Contribution ().	ent ot receive the prior notice.	
AMPA, F ne above the Stat GNATU accordar ection Ca	e named entity te of Florida. JRE: Electro nce with s. 607.1: ampaign Financir S AND DIREC D (SEGREST, V. 6180 BIG BEN	submits this statement for the nic Signature of Registered Ag 93(2)(b), F.S., the corporation did nig Trust Fund Contribution (). CTORS:) Delete ELWYN ID ROAD	ent ot receive the prior notice.	Date
aMPA, For above the State STATU accordar section Careful Ericare et accordance et acco	e named entity te of Florida. JRE: Electro nce with s. 607.19 Impaign Financir RS AND DIRECT D (SEGREST, V. 6180 BIG BEN GIBSONTON, D (MILLER, F. DA 6180 BIG BEN	submits this statement for the nic Signature of Registered Ag 93(2)(b), F.S., the corporation did nig Trust Fund Contribution (). CTORS:) Delete ELWYN ID ROAD FL 33534) Delete ANIEL ID ROAD	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address:	Date SES TO OFFICERS AND DIRECTO

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: V. ELWYN SEGREST D 09/20/2004