2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000041631 1. Entity Name G.A. FISH, INC. Principal Place of Business Mailing Address 2021 EAST AVENUE 2021 EAST AVENUE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITTON, JEFFREY P DO NOT WRITE 565 HARRISON AVENUE PANAMA CITY, FL 32401 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 | am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000144356 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/30/04-80127-020 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ABRAMS, GREG STREET ACCRESS 2021 EAST AVENUE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS CITY-SY-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. Flurther 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 of 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.

FILED