2004 FOR PROFIT CORPORATION ANNUAL REPORT

HUMA

YPED OR PRINTED NAME OF SIGNING OFFICER OF

RICHARI)

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # P96000042560** 1. Entity Name FISHERMAN'S COVE, INC. Mailing Address Principal Place of Business C/O RICHARD A GORGA C/O RICHARD A GORGA 3435 10 STREET NO STE 301 NAPLES, FL 34103 3435 10 STREET NO STE 301 NAPLES, FL 34103 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0690984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GORGA, RICHARD A DO NOT WRITE 3435 10 STREET NO STE 301 NAPLES, FL 34103 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida I am lamillar 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 renstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ₽ TITLE RINALDI, GIORGIO NAME STREET ADDRESS 3435 10TH ST N #301 CHY-ST-ZP NAPLES, FL 34103 TITLE 000000008595 01/20/04-80069-021 150.00 STREET ADORESS CITY-ST-ZP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-2P TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 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 attaghment with an address, with all other like empowered.

FILED

-15-04