2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAI

DOCUMENT # P96000067540 1. Entity Name KIRK FISH CO., INC.							}	Feb 09 , 200 Secretar			
Principal Place of Business Mailing Address						7	1				
417 PAPAYA ST GOODLAND FL 34140 US				PO BOX 101 GOODLAND FL 34140 US				1 (1800) 10 10 10 10 10 10 10 10 10 10 10 10 10			
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc				Suite, Apt #, etc.			<u> </u>		E034 (11/03)		
City & State				City & State		4.	FEI Number 59-3404155	N	pplied For ot Applicable		
Zip		Country		Zip Coun		itry		Certificate of Status Desired	Fee Require		
	6. Name	and Address o	f Current R	egistered Agent		Name	7.	Name and Address of New Registe	ered Agent		
KRA 950	MER, FR NORTH	EDERICK C	.VD.			Street Address (P.O. Box Number is Not Acceptable)					
SUITE 201 MARCO ISLAND FL 34145											
						City	FL Zip Code				
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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check, Payable to Florida Department of State											
10.			ERS AND D		11.		ΑI	DDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	RS IN 11	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 and overed 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 any address, with all other like empowered.											

FILED