

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097397

FILED
Jan 16, 2004
Secretary of State

Entity Name: DEAD FISH, INC.

Current Principal Place of Business:

2817 INDIAN PASS RD.
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

2817 INDIAN PASS RD.
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 59-3431077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTEL, LAURANCE F
682 BAYSHORE DRIVE
DESTIN, FL 32541

Name and Address of New Registered Agent:

PENTEL, LAURANCE F
58 LAKE POINTE DRIVE
SEAGROVE BEACH, FL 32459

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: LAURANCE F. PENTEL

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENTEL, LAURANCE F
Address: 682 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: PENTEL, MARY E
Address: 682 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENTEL, LAURANCE F
Address: 58 LAKE POINTE DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D (X) Change () Addition
Name: PENTEL, MARY E
Address: 58 LAKE POINTE DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

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: MARY PENTEL

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date