## 2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

## Jan 22, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000035978** 1. Entity Name BILLFISH RELEASE, INC. Principal Place of Business Mailing Address 2855 NW 75TH AVE 2855 NW 75TH AVE MIAMI, FL 33122 MIAMI, FL 33122 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KLINE, CHARLES C DO NOT WRITE WHITE & CASE 200 BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 6. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME DICKERSON, LYMAN B 2855 NW 75TH AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33122 U000000009891 TITLE 01/22/04-80008-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TISE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 if made under oath, that I am an officer or director, of the corporation or the receives 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 yether types empowered.

**FILED**