2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P97000101160 1. Entity Name 04-21-2004 90068 041 ***150.00 DOWN SOUTH FISH COMPANY, INC. Principal Place of Business Mailing Address 531 DRIFTWOOD LANE 531 DRIFTWOOD LANE DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 531 Driftwood long S31 Driffwood long Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3482662 Dosh Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 321741 Olichose 32541 Starloid Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERS, WILLIAM T. Street Address (P.O. Box Number is Not Acceptable) 531 DRIFTWOOD LANE DESTIN FL 32541 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETERS, VONNIE NAME NAME 531 DRIFTWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Oelete TITLE Change | ☐ Addition NAME PETERS, MATT NAME STREET ADDRESS 531 DRIFTWOOD LANE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETERS, WILLIAM T NAME STREET ADDRESS 531 DRIFTWOOD LANE-STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is program 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 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED