## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2005 8:00 am Secretary of State DOCUMENT # P97000101160 1. Entity Name 05-03-2005 90090 019 \*\*\*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 6-12angerst sw Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 59-3482662 Ftwelton Brech, Fl Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 32541 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 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n THILE ☐ 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 ☐ Delete 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 PETERS, WILLIAM T NAME STREET ADDRESS STREET ADDRESS 531 DRIFTWOOD LANE CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change TITLE ☐ Detete TITLE ☐ Addition 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 TITLE ☐ Defete 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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