

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008673

Entity Name: REDFISH PROPERTIES, INC.

FILED  
Jan 27, 2005  
Secretary of State

## Current Principal Place of Business:

13325 LAKE GEORGE PLACE  
TAMPA, FL 33618

## New Principal Place of Business:

1617 MAGDALENE MANOR DR  
TAMPA, FL 33613

## Current Mailing Address:

13325 LAKE GEORGE PLACE  
TAMPA, FL 33618

## New Mailing Address:

1617 MAGDALENE MANOR DR  
TAMPA, FL 33613

FEI Number: 59-3491752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMAN, JEFFREY A  
14502 N. DALE MABRY HWY., SUITE 300  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LENTZ, KEITH  
Address: 13325 LAKE GEORGE PL  
City-St-Zip: TAMPA, FL 33618

Title: ST ( ) Delete  
Name: LENTZ, ALLISON  
Address: 13325 LAKE GEORGE PL  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LENTZ, KEITH  
Address: 1617 MAGDALENE MANOR DR  
City-St-Zip: TAMPA, FL 33613

Title: ST (X) Change ( ) Addition  
Name: LENTZ, ALLISON  
Address: 1617 MAGDALENE MANOR DR  
City-St-Zip: TAMPA, FL 33618

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: KEITH H LENTZ

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date