2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # P98000021364 THE FISHMONGER RESTAURANT OF FT. MYERS BEACH, INC. Principal Place of Business Mailing Address 19030 SAN CARLOS BLVD 19030 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0154879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RULAND, NICHOLAS DO NOT WRITE 938 PRESCOTT BLVD FORT MYERS BEACH, FL 33931 IN THIS SPACE 8. The above named entity submits this statement by the purpose of changing three stered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of UO 19 49 ENOTE: Registered Agent registration required when related ngt JAIL tracity or undisample for the charge standard the Lagranaby U000000090804 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. 03/17/04-80033-023 150.00 Added to Fees OFFICERS AND DIRECTORS 10. BILL RULAND, NICHOLAS NAME STREET ADDRESS 938 PRESCOTT ST. City ST ZE FORT MYERS BEACH, FL 33931 TITLE 5: 453F STREET ADDRESS CITY ST ZIP BILE I.AME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE **EAME** STREET ADORESS CITY ST ZIP nne NAME STREET ADDRESS CATY ST ZBP BRLE NAME STREET ADDRESS CATY ST ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as I made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as registed 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 offer like empowered.

FILED

Nicholas Kuland

changed, or on an attachment with an

SIGNATURE: