2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P98000052147** HOLEINTHEWATER SHRIMP CO. Principal Place of Business Mailing Address 6702 RIVERSIDE DR. 6702 RIVERSIDE DR. YANKEETOWN, FL 34498 YANKEETOWN, FL 34498 CR2E034 (10/03) 04062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEINGRESS, SUSAN W DO NOT WRITE 6702 RIVERSIDE DR. YANKEETOWN, FL 34498 IN THIS SPACE 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 agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII 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 U00000104938 OFFICERS AND DIRECTORS 10. PD TITLE NAME STEINGRESS, SUSAN W 6702 RIVERSIDE DRIVE STREET ADDRESS C1TY-S1-Z1P YANKEETOWN, FL 34498 ST TITLE CANOVA, DANIEL NAME 6702 RIVERSIDE DR STREET ADDRESS YANKEETOWN, FL 34498 CITY-ST-INP TITLE NAME STREET ARBRESS DO NOT WRITE CITY-ST-ZIP TELLE IN THIS SPACE NAME STREET ADDRESS CSTY - ST-ZIP उद्याह STREET ADDRESS CHY-ST-ZP 3131£ NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Segtion 119.07(3)(i). Florida Statutes, if 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 changed or or an attachgrent with an addgess, withyell other like empowered. SIGNATURE: OM

STEINGRESS

STREET ADORESS