


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90063 046 ***150.00

DOCUMENT # P98000052147	
1. Entity Name HOLEINTHEWATER SHRIMP CO.	

Principal Place of Business 6702 RIVERSIDE DR. YANKEETOWN, FL 34498	Mailing Address 6702 RIVERSIDE DR. YANKEETOWN, FL 34498
---	---



02172005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3516266	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent STEINGRESS, SUSAN W 6702 RIVERSIDE DR. YANKEETOWN, FL 34498
--

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD STEINGRESS, SUSAN W 6702 RIVERSIDE DRIVE YANKEETOWN, FL 34498
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST CANOVA, DANIEL 6702 RIVERSIDE DR YANKEETOWN, FL 34498
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. LARRY EMIG 1079 SW. Bluewater Way Stuart, FL 34997
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE: Susan W Steingress Susan W Steingress 2/17/05 (352) 447-0183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #