2005 FOR PROFIT CORPŌRATION ANNUAL REPORT

SIGNATURE: Y

-FILED **DOCUMENT # P98000052196** Apr 25, 2005 08:00 AM Secretary of State MISTER FISH, INC. Principal Place of Business Mailing Address 6700 S. FLORIDA AVENUE, SUITE 1 P.O. BOX 7220 LAKELAND, FL 33807 LAKELAND, FL 33813 No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3577431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLSWORTH, SUZANNE M DO NOT WRITE 6700 S. FLORIDA AVE., SUITE #1 IN THIS SPACE LAKELAND, FL 33813 4. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)" DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRE NAME ELLSWORTH, SUZANNE M STREET ADDRESS 6700 S. FLORIDA AVE., SUITE #1 CITY-ST-7IP LAKELAND, FL 33813 J00000039297 VSD 04/25/05-80112-007 150.00 BADCOCK, MICHELLE E NAME 6700 S. FLORIDA AVE., SUITE #1 STREET ADDRESS. CITY ST-ZIP LAKELAND, FL 33813 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE THE NAME STREET ADDRESS CTTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.