2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # P98000056357 **Secretary of State** HOWARD'S FISHING EXCURSIONS, INC. Principal Place of Business Mailing Address LOT 552 HEATH AVE. P. O. BOX 297 SUWANNEE FL 32692 SUWANNEE FL 32692 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3212124 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, HOWARD H Street Address (P.O. Box Number is Not Acceptable) LOT 552 HEATH AVE. SUWANNEE FL 32692 Zio Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTLE ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, HOWARD NAME NAME STREET ADDRESS LOT 552 HEATH AVE STREET ADDRESS U00000020078 CITY-ST-ZIP SUWANNEE FL 32692 CiTY-ST-ZIP 01/29/04-80051-014 150.00 TITLE Delete TITLE Change Addition NAME HAMILTON, T. JOYCE NAME STREET ADDRESS LOT 552 HEATH AVE STREET ADDRESS CITY-ST-ZIP SUWANNEE FL 32692 CITY-ST-ZIP Delete **TITIF** TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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: Howard Ham, Lton Howard Hame of Signing of Figure 1 and 12 for the corporation of 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: Howard Hamp Typed On Printed Name of Signing OfFicer on Director