

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058910

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: KEY BISCAYNE SPORT FISHING FLEET, INC.

**Current Principal Place of Business:**

159 BUTTONWOOD DR  
KEY BISCAYNE, FL 331491301

**New Principal Place of Business:**

**Current Mailing Address:**

159 BUTTONWOOD DR  
KEY BISCAYNE, FL 331491301

**New Mailing Address:**

FEI Number: 65-0853246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'NEILL, TIM  
159 BUTTONWOOD DR  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: O'NEILL, TIM  
Address: 159 BUTTONWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V ( ) Delete  
Name: O'NEILL, JIM  
Address: 210 SEAVIEW DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM O'NEILL

PRES

01/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date