

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082138

Entity Name: FISCHER LAKE ISLAND, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

10729 U.S. HWY. #1
SEBASTIAN, FL 32958

New Principal Place of Business:

10753 U.S. HWY. #1
SEBASTIAN, FL 32958

Current Mailing Address:

10729 U.S. HWY. #1
SEBASTIAN, FL 32958

New Mailing Address:

10753 U.S. HWY. #1
SEBASTIAN, FL 32958

FEI Number: 59-3568283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, HENRY ANTHONY
10729 U.S. HWY. #1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FISCHER, HENRY ANTHONY
10753 U.S. HWY. #1
SEBASTIAN, FL 32958 US

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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FISCHER, HENRY ANTHONY
Address: 520 BLUE ISLAND ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: FISCHER, HENRY ANDERW
Address: 755 S. FISCHER CIR.
City-St-Zip: SEBASTIAN, FL 32958

Title: T () Delete
Name: FISCHER, CARL ANTHONY
Address: 110 LANDOVER ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: FISCHER, ERIC CARL
Address: 629 FISCHER HAMMOCK RD.
City-St-Zip: SEBASTIN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FISCHER, HENRY ANTHONY
Address: 10725 US #
City-St-Zip: SEBASTIAN, FL 32958

Title: V (X) Change () Addition
Name: FISCHER, HENRY ANDERW
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL 32958

Title: T (X) Change () Addition
Name: FISCHER, CARL ANTHONY
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL 32958

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HENRY A. FISCHER

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date