2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093126

POST OFFICE BOX 725

CEDAR KEY, FL 32625

Address:

City-St-Zip:

Entity Name: DOG ISLAND BLUES CLAM COMPANY

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 725 CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** P.O. BOX 725 CEDAR KEY, FL 32625 FEI Number: 59-3546469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALONE, ROSALLE 1273 INGLESIDE RD CEDAR KEY, FL 32625 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CANTWELL, RORY S Name: Name: POST OFFICE BOX 725 Address: Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MALONE, ROSANNE 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: ROSANNE MALONE VP 04/08/2004