2004 FOR PROFIT CORPORATION

May 24,-2004 08:00 AM = - Secretary of State **ANNUAL REPORT** DOCUMENT # P9800Q107302 CATÁTONIC SPORT FISHING, INC. Principal Place of Business Mailing Address **7973 SE OSPREY STREET** 7973 SE OSPREY STREET HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 02252004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0883400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD THILE NAME POLLIS, MICHAEL F 7973 SE OSPREY STREET STREET ABDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 MILE U00000161303 05/24/04-80003-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP 7335 STREET ADORESS DO NOT WRITE CITY-\$T-ZIP BUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 of 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 gifter like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED