2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000003433** COSTELLO SHRIMP COMPANY Mailing Address Principal Place of Business 12670 NEW BRITTANY BLVD. #101 12670 NEW BRITTANY BLVD. #101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 04162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0887070 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COSTELLO, TRUMAN J 12670 NEW BRITTANY BLVD. #101 FORT MYERS, FL 33907 IN THIS SPACE 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. DĂTE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COSTELLO, TRUMAN J U00000119922 NAME 1221 SHADOW LANE STREET ADDRESS 04/19/04-80115-020 150.00 CITY-ST-ZIP FORT MYERS, FL 33901 COSTELLO, JANON C MARJE 1219 VESPER DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADORESS DO NOT WRITE CITY - ST - 7)P IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY+ST-7IP FITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is fue 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 of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trusteelempt were at the same legal effect as if made under oath, that I am an officer or director of the corporation of the corporat

like empowered.

of the corporation or the receiver or tri changed, or on an attachment with an

SIGNATURE: