

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90020 007 ***150.00

DOCUMENT # P99000011878					
1. Entity Name OUT ISLAND FOODS, INC.					
Principal Place of Business 1000 U.S. HIGHWAY ONE, #711 JUPITER, FL 33477			Mailing Address 12765 W. FOREST HILL BLVD., #1305 WELLINGTON, FL 33414		
021004040					
2. Principal Place of Business c/o Gilman Yachts 1212 US 1 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State N. Palm Beach, FL		City & State		4. FEI Number 65-0895047	
Zip 33408		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent YOUNG, DEAN 1000 U.S. HIGHWAY ONE, #711 JUPITER, FL 33477				7. Name and Address of New Registered Agent Name: DEAN YOUNG Street Address (P.O. Box Number is Not Acceptable): c/o Gilman Yachts 1212 U.S. Highway #1 City: N. Palm Beach, FL Zip Code: 33408	
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: <u>Dean B Young</u> DATE: <u>02/04/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOUNG, DEAN <input type="checkbox"/> Delete 1000 U.S. HIGHWAY ONE, #711 JUPITER, FL 33477				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS YOUNG, HEATHER <input type="checkbox"/> Delete 1000 U.S. HIGHWAY ONE, #711 JUPITER, FL 33477				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D YOUNG, DEAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1212 US Highway #1 N. Palm Beach, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T/G YOUNG, HEATHER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1212 US Highway #1 N. Palm Beach, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing 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 to 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 other like empowered.					
SIGNATURE: <u>Dean B Young</u> DEAN B YOUNG PRES <u>02/04/04</u> <u>561 301 7031</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					