

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013600

Entity Name: NUT'IN FANCY FISHIN, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

25 CAUSEWAY BLVD.
SLIP 21
CLEARWATER, FL 33767

New Principal Place of Business:

7108 PELICAN ISLAND DRIVE
TAMPA, FL 33634

Current Mailing Address:

PO BOX 3991
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3561914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BRIAN
53 IRIS ST
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ZUCCOLO, LAWRENCE R
7108 PELICAN ISLAND
TAMPA, FL 33634 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: LAWRENCE R. ZUCCOLO

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, BRIAN
Address: POST OFFICE BOX 3991
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, DEREK A
Address: 7108 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: D () Change (X) Addition
Name: ZUCCOLO, LAWRENCE R
Address: 7108 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: D () Change (X) Addition
Name: LOMBARDI, DARREL J
Address: 7108 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

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: LAWRENCE R ZUCCOLO

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date