

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030824

Entity Name: FUNKY FISH USA, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

4651 SW 51ST STREET
BAY 807
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4651 SW 51ST STREET
BAY 807
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0916418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COHEN, ARIK CPA
4651 SW 51ST STREET
BAY 807
DAVIE, FL 33314 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: ARIK COHEN

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, ARIK
Address: 827 NW 81ST AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, ARIK
Address: 827 NW 81ST AVENUE
City-St-Zip: PLANTATION, FL 33324 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: ARIK COHEN

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date