2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054016

Entity Name: ROCK BOTTOM FISHING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10261 E. CYPRESS CT. PEMBROKE PINES, FL 33026	18201 SW 70 PLACE, SW RANCHES, FL 33331
Current Mailing Address:	**New Mailing Address:**
10261 E. CYPRESS CT. PEMBROKE PINES, FL 33026	18201 SW 70 PLACE SW RANCHES, FL 33331

FEI Number: 65-0931040   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORBITT, MORRIS E 10261 E. CYPRESS CT. PEMBROKE PINES, FL 33026	CORBITT, MORRIS E 18201 SW 70 PLACE SW RANCHES, FL 33331 FL

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: MORRIS E CORBITT   05/04/2004
_____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: CORBITT, MORRIS E
Address: 10261 E CYPRESS CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P   (X) Change ( ) Addition
Name: CORBITT, MORRIS E
Address: 18201 SW 70 PLACE
City-St-Zip: SW RANCHES, FL 33331

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: MORRIS CORBITT   MC   05/04/2004
_____
              Electronic Signature of Signing Officer or Director   Date