2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P99000058709** 1. Entity Name PIRATES LADY SHRIMP BOAT, INCORPORATED Principal Place of Business Mailing Address 275 TIMBER ISLAND ROAD PO BOX 1341 CARRABELLE, FL 32322 CARRABELLE, FL 32322 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3585674 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAUNDERS, A CHRISTINA DO NOT WRITE 275 TIMBER ISLAND ROAD CARRABELLE, FL 32322 IN THIS SPACE 1. 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

\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS

(NOTE: Redistered Agent sonetyre required when remetating)

TITLE SAUNDERS, SR., TIMOTHY C NUAF STREET ADDRESS **CR 376** DTY-ST-ZP CARRABELLE, FL 32322 ST TITLE NAME SAUNDERS, A CHRISTINA STREET ADDRESS CR 376 CITY-ST-ZIP CARRABELLE, FL 32322 MILE SAUNDERS, JR., TIMOTHY C WAVE STREET ADDRESS **CR 376** CITY-ST-ZIP CARRABELLE, FL 32322 TITLE NUME STREET ADDRESS CITY-SI-ZIP

Signature, typed or protect name of registered agent and title if applicable

V00000155525 05/05/04-80041-016 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-30-04

A Christma Saunders