

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085862

Entity Name: FLYING FISH (USA), INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

MIAMI DADE COMMUNITY COLLEGE  
11011 SW 104TH ST  
MIAMI, FL 33176 US

## New Principal Place of Business:

## Current Mailing Address:

10370 S.W. 150TH CT. #9202  
MIAMI, FL 33196 US

## New Mailing Address:

10425 SW 154TH CT  
#2  
MIAMI, FL 33196 US

FEI Number: 65-0952569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, BELINDA  
10370 SW 150TH CT  
#9202  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

PHILLIPS, BELINDA  
10425 SW 154TH CT  
#2  
MIAMI, FL 33196 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: PHILLIPS, ANDREW  
Address: 10370 S.W. 150TH CT. #9202  
City-St-Zip: MIAMI, FL 33196

Title: T ( ) Delete  
Name: PHILLIPS, BELINDA  
Address: 10370 S.W. 150TH CT. #9202  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: PHILLIPS, ANDREW  
Address: 10425 S.W. 154TH CT. #2  
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change ( ) Addition  
Name: PHILLIPS, BELINDA  
Address: 10425 S.W. 154TH CT. #2  
City-St-Zip: MIAMI, FL 33196

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: BELINDA PHILLIPS

T

04/26/2004

Electronic Signature of Signing Officer or Director

Date