2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P99000094910 J. D. FISH ENTERPIRSES, INC. Principal Place of Business. Mailing Address 3843 MISTY WAY PO BOX 1411 DESTIN, FL 32541 FORT WALTON BEACH, FL 32549 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3611878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, JAMES D DO NOT WRITE 3843 MISTY WAY DESTIN, FL 32541 IN THIS SPACE 8. 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 Signature, typed or printed name of registried agent and title diapplicable, (NOTE Registered Agen) signature, equired when remistating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FISH, JAMES D STREET ADDRESS PO BOX 1411 U00000176560 -01/11/05-80001-025 150.00 CITY-ST-ZIP FORT WALTON BEACH, FL 325491411 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE 7.AME STREET ADDRESS CITY-ST ZIF TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. Thereby cert'ty that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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 ag