2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 10, 2004 8:00 am Secretary of State 08-24-2004 90002 023 ***158.75

8/24

| DOCUMENT # V47861 1. Entity Name HARPOON HARRY'S, INC. | | |
|--|---|--|
| Principal Place of Büsiness Mailing Address 832 CAROLINE ST. 832 CAROLINE ST. KEY WEST, FL 33040 KEY WEST, FL 33040 | 66433406 | |
| | | |
| i | 08172004 No Chg-P CR2E034 (10/03) | |
| DO NOT WRITE IN THIS SPA | 4. FEI Number Applied For Not Applied For Not Applied For | |
| | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent COBB, ROBERT A 832 CAROLINE STREET KEY WEST, FL, 33040 | DO NOT-WRITE 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. SIGNATORIE Signature, youd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Final Trust Fund Contribution. | | |
| 10. OFFICERS AND DIRECTORS TITLE VP NAME COBB, ROBERT STREET ADDRESS 632 CAROLINE ST. CITY-ST-ZIP FP NAME COBB, ROBERT STREET ADDRESS 632 CAROLINE ST CITY-ST-ZIP KEY WEST, FL | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE | |
| NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADORESS CITY-S1-ZIP | | |
| 12. I hereby certify that the information supplied with this filing 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 frustee ephpowered 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING BYFICER OR DIRECT | 2 69.04.04 305.2948744 ESTOR Date Daytime Phone 9 | |