

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07351

FILED
Mar 01, 2005
Secretary of State

Entity Name: EAGLE HARBOR FISHERIES, INC.

Current Principal Place of Business:

1624 GROUPER AVE.
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 309
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 59-3080181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFIELD, DANNY LEE
CANAL STREET
HIGHLAND VIEW
PORT ST JOE FL, FL 32546 US

Name and Address of New Registered Agent:

RAFFIELD, DANNY L
1624 GROUPER AVENUE
HIGHLAND VIEW
PORT ST JOE FL, FL 32546 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: DANNY L. RAFFIELD

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFFIELD, DANNY LEE,
Address: 1624 GROUPER AVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: RAFFIELD, EUGENE
Address: 1624 GROUPER AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFFIELD, DANNY L
Address: 1624 GROUPER AVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE RAFFIELD

DIR

03/01/2005

Electronic Signature of Signing Officer or Director

Date