

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015435

FILED
Jan 03, 2005
Secretary of State

Entity Name: BOCA GRANDE BAIT & TACKLE, INC.

Current Principal Place of Business:

224 HARBOR DR
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 2327
BOCA GRANDE, FL 339210925

New Mailing Address:

FEI Number: 33-1043505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AARON
224 HARBOR DR
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, AARON
Address: 224 HARBOR DR
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AARON DIAZ

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date