

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045164

FILED
Apr 18, 2005
Secretary of State

Entity Name: DONA BAY OUTFITTERS OF NOKOMIS, INC.

Current Principal Place of Business:

504 TAMIAMI TRAIL S
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

1310 FIR AVENUE
VENICE, FL 342857907 US

New Mailing Address:

FEI Number: 20-0849768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, SHANE A
1310 FIR AVENUE
VENICE, FL 342857907 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: P/D () Delete
Name: STEINBERG, SHANE A
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 342857907 US

Title: S/TD () Delete
Name: STEINBERG, ERIN L
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 342857907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHANE STEINBERG

PD

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date