

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004963

FILED
Feb 08, 2005
Secretary of State

Entity Name: MUD HOLE CUSTOM TACKLE, INC.

Current Principal Place of Business:

2784 WRIGHTS ROAD
SUITE 1004
OVIEDO, FL 32765

New Principal Place of Business:

400 KANE COURT
OVIEDO, FL 32765

Current Mailing Address:

5850 SHERYL ANITA STREET
OVIEDO, FL 32765

New Mailing Address:

400 KANE COURT
OVIEDO, FL 32765

FEI Number: 59-3552010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS
5850 SHERYL ANITA ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS
400 KANE COURT
OVIEDO, FL 32765 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: THOMAS MCNAMARA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCNAMARA, THOMAS J
Address: 5850 SHERYL ANITA STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCNAMARA, THOMAS J
Address: 400 KANE COURT
City-St-Zip: OVIEDO, FL 32765

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: THOMAS MCNAMARA

PTD

02/08/2005

Electronic Signature of Signing Officer or Director

Date