

FROM :

FAX NO. :

Apr. 25 2005 03:19 PM F2

FILED

Apr 29, 2005 08:00 AM
Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 411792			
1. Entity Name BIG PINE KEY FISHING LODGE INC			
Principal Place of Business P.O. BOX 513 MARKER 33-OVERSEAS HIGHWAY BIG PINE KEY, FL 33043		Mailing Address P.O. BOX 513 MARKER 33-OVERSEAS HIGHWAY BIG PINE KEY, FL 33043	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent GLADWELL, JOAN D MARKER 33 OVERSEAS HWY BIG PINE KEY, FL 33043		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.			
SIGNATURE <u>Joan D. Gladwell</u>		DATE <u>4-25-05</u>	
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		000000341721 04/25/05-80028-007 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO GLADWELL, BRENDA A MARKER 33 OVERSEAS HWY BIG PINE KEY, FL	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GLADWELL, JAY MARKER 33 OVERSEAS HWY BIG PINE KEY, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLADWELL, VICKI MARKER 33 OVERSEAS HWY BIG PINE KEY, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLADWELL, JOAN D MARKER 33 OVERSEAS HWY BIG PINE KEY, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(8)(f), 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 trustee empowered 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 in an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Joan D. Gladwell</u>		DATE <u>4-25-05</u>	

Joan D. Gladwell

ch# 2458