2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT.

| DOCUMENT # 446245 | | | A | | FILED | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------|------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| 1. Entity Name SATELLIT | E BAIT & TACKLE, INC. | | | | 04 OCT 20 PM 3: 16 | |
| | | | - Ver | | SECRETARY OF STATE | |
| Principal Place | | Mailing Address 1100 S. PATRICK DRIVE | | | TALLAHASSEE, FLORIDA | |
| 1100 S. PATRICK DRIVE 1100 S. PATRICK DF Satellite Beach, Fl 32937 Satellite Beach, F | | | | 1 | (Accivitionally) | |
| | | | | - | 1 1000)2 01011 01410 0410 1411 61001 0411 01411 61511 61511 61511 61511 61511 61511 61511 61511 | |
| 2. Principal Place of Business | | 3. Mailing Address . | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 10192004 Chg-P CR2E034 (10/03) | |
| City & State | | City & State | | | 4. FEI Number Applied For 59-1538537 Not Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired See Required Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Address of New Registered Agent | |
| Name Jar | | | | | nes W. Jensen | |
| | | | | ddress (P.O. Box Number is Not Acceptable) | | |
| SATELLITE BEACH, FL | | | | 201 Venice Ct | | |
| | 1 | | City _ | <u> </u> | Zip Code | |
| 8. The above named entity submits this glatement 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 for James 19/10/04 | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | | | | |
| 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE . | PD HAVRILA, EDWARD J. | Delete | TITLE NAME | Jam | es w. Jensen | |
| STREET ADDRESS | 495 CINNAMON DR. | | STREET ADDRESS | 201 | (Venice Ct, | |
| CITY-ST-ZIP | SATELLITE BEACH, FL | | CITY-ST-ZIP | Sate | : llite Beach .FL 32937 | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | 600042030006 10/20/0401078007 **61.25 | |
| CITY - ST - ZIP | | | CITY-ST-ZIP | | 10/20/0401078007 **61.25 | |
| TITLE | | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADORESS | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| TITLE | | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAMÉ STREET ADDRESS | | | NAME STREET ADDRESS | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| TITLE | | ☐ Delete | TITLE | | Change Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | RI POLIZE LI Addition | |
| CITY ST-ZIP | | | CITY-ST-ZIP | _ | <u> </u> | |
| TITLE | | . Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME CTOCCT ADDOCCC | • | | NAME STREET ADDRESS | | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| 12. I hereby c | ertify that the information supplied with | h this filing does not quality for | the exemption stat | ted in Sec | ection 119.07(3)(i), Florida Statutes. I further certify that the information | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 trie 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 of rustee emboyered 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 on an attachment with an address, with all other like empowered. | | | | | | |
| 12/2/11 321 777 3000 | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Data | | | | | | |