## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 446245** SATELLITE BAIT & TACKLE, INC. Principal Place of Business Mailing Address 1100 S. PATRICK DRIVE 1100 S. PATRICK DRIVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1538537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JENSEN, JAMES W DO NOT WRITE 201 VENICE CT SATELLITE BEACH, FL 32937 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, typed or printed name of registered agent and title il applicable (NOTE: Registered Apen) signature required whom reinstation) U00000326691 04/25/05-80007-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 0 JENSEN, JAMES W NAME STREET ADDRESS 201 VENICE CT SATELLITE BEACH, FL 32937 CITY - ST-719 TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(i), Florida Statutes, I further cartify 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 profitee employeered 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 any address; with all other like empowered.

PED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED