2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT #742209** 04-25-2005 90286 031 ****61.25 1. Entity Name POMPANO BEACH FISHING RODEO, INC. Principal Place of Business Mailing Address 1659 E SAMPLE RD. 1659 E SAMPLE RD. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1807030 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARR, PATRICIA K. Street Address (P.O. Box Number is Not Acceptable) 1659 EAST SAMPLE RD. POMPANO BCH, FL 33064 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAUS, PHILLIP NAME NAME STREET ADDRESS 3961 N W 5TH ST STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 CITY-ST-ZIP DV TITLE ☐ Delete TITLE □ Change ☐ Addition GOOD JOHN NAME STREET ADDRESS 1300 S.E. 13TH AVENUE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete tine ☐ Change ■ Addition JOHNSON, FRANK NAME NAME STREET ADDRESS 501 NE.28.ST STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-7IP Delete TITLE TITI F ☐ Addition CORRELL, GARY NAME NAME 347 N. NEW RIVER Drive EAST # 2105 STREET ADDRESS 3417 NE 31 AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT, FL 00000, 33064 CITY-ST-ZIP FORT LAUGENDALE, FL 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address yith all other like empowered.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HALL, THOMAS W

4120 NE 22ND TERR

LIGHTHOUSE POINT, FL 33064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Channe

☐ Addition

FILED