

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001874

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: BAGLEY FISHING PRODUCTS INC.

## Current Principal Place of Business:

5719 CORPORTION CIRCLE #1  
FORT MYERS, FL 33905

## New Principal Place of Business:

## Current Mailing Address:

5719 CORPORTION CIRCLE #1  
FORT MYERS, FL 33905

## New Mailing Address:

FEI Number: 41-0951621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, JEFFREY R  
868 106TH AVENUE NORTH  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROGAN, MICHAEL P  
Address: 2325 GORDON DRIVE  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL ROGAN

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date