

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25657

FILED
Jan 06, 2005
Secretary of State

Entity Name: L AND M BAIT INCORPORATED

Current Principal Place of Business:

833 EISENHOWER DR
201
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

833 EISENHOWER DR
201
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2453245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, CHARLES A
833 EISENHOWER DR. #201
KEY WEST, FL 33040 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: VSD () Delete
Name: CANCIO, ROLANDO
Address: 7433 SW 164CT
City-St-Zip: MIAMI, FL 33193

Title: PTD () Delete
Name: MUNROE, CHARLES A.,
Address: 833 EISENHOWER DR # 201
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MUNROE, CHARLES A.,
Address: 833 EISENHOWER DR # 201
City-St-Zip: KEY WEST, FL 33040

Title: TD () Change (X) Addition
Name: CANCIO, EDUARDO
Address: 833 EISENHOWER DRIVE #201
City-St-Zip: KEY WEST, FL 33040

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: CHARLES A MUNROE

PD

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date