

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71946

FILED
Jun 30, 2005
Secretary of State

Entity Name: C & H LURES ULTIMATE TACKLE CENTER, INC.

Current Principal Place of Business:

13051 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13051 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-2723042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKIN, GOFFREY
ONE INDEPENDANT DR., STE 2200
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

HEEKIN, GEOFFREY
ONE INDEPENDANT DR., STE 2200
JACKSONVILLE, FL 32201 US

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: GEOFFREY HEEKIN

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMBS, DONALD R.,
Address: 13051 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST () Delete
Name: COMBS, ROGER L.,
Address: 13051 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA REIS

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date