, 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K52971

1. Entity Name THE BAIT SHACK, INC. OF VOLUSIA COUNTY



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

79 EAST DUNLAWTON AVENUE PORT ORANGE, FL 32127 Mailing Address

5783 DOGWOOD RD PORT ORANGE, FL 32127



04122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2930125

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCACCIA, JOSEPH 5783 DOGWOOD RD PORT ORANGE, FL 32127

DO NOT WRITE 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				
		9. Election Carripage Emancing Tusi Fund Contribution	\$5.00 May Be Added to Fees	
1D.	OFFICERS AND DIRE	CTORS		<u> </u>
TITLE NAME STREET ADORESS CITY-ST-ZIP	DP SCACCIA, JOSEPH 5783 DOGWOOD RD PT. ORANGE, FL 32127			04/26/04-80067-007 158.75
TITEE NAME STREET ADDRESS CITY-ST-ZIP	VP SCACCIA, DENNIS J. 5783 DOGWOOD RD PT. ORANGE, FL 32127	•		
ITTLE STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 trustee empowered 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 an address, with all other like empowered.				