2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # K68450  1. Entity Name  FLORIDA FLY FISHING COMPANY, INC.				Secretary of State
Principal Place of Business  13426 N MERIDIAN RD TALLAHASEE FL 32312 US		Mailing Address 13426 N MERIDIAN R TALLAHASSEE FL 32 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)
City & Stat	te	City & State		4. FEI Number         59-2932697         Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and Address of New Registered Agent
ALLEE, J GALT 1401 CENTERVILLE, RD, STE 800 TALLAHASSEE FL 32308			· Street Address	s (P.O. Box Number is Not Acceptable)
) IAL	LAHASSEE FL 32300			
			City	FL 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 phinted fame of registered agent and tale if explicable. (NCTE Registered Agent signature required when reinstating)  DATE				
After	FILE NOW!!! FEE/S \$150.00 May 1, 2005 Fee Will Be \$550.0 k Payable to Florida Department			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
10.	OFFICERS AN		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	DP ALLEE, J. GALT 1401 CENTERVILLE RD STE 800 TALLAHASSEE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	□ Change □ Addilion U00000261150 03/12/05-80053-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST DAVIS, J. DANIEL 1401 CENTERVILLE RD TALLAHASSEE FL	) Delete	NAME STREET ADDRESS CHY-SI-ZIP	☐ Change ☐ Addilion
INTLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CHY-ST-7IP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	NAME STREET ADDRESS CHY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby indicated of the co-	certify that the information supplied with on this report or supplemental report poration or the receiver or trustee on the receiver or trustee or the receiver or trustee or the receiver or trustee or trus	ith this filing does not qualify for intrue and accurate and that powered to execute this repor with all other like empowered	or the exemption stated in 5 my signature shall have the t as required by Chapter 6 d.	Section 119.07(3)(i), Florida Statutes I further certify that the information e same legal effect as if made under oath, that I am an officer or director 07, Florida Statutes, and that my name appears in Block 10 or Block 11 if

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR