2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 20, 2004 08:00 AM DOCUMENT # K84260 **Secretary of State** 1. Entity Name BASS ANGLERS GUIDE SERVICE, INC. Principal Place of Business Mailing Address 6526 STATE RD #535 6526 STATE RD #535 WINDERMERE, FL 34786 WINDERMERE, FL 34786 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3009976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, ROBERT E JR DO NOT WRITE 6526 STATE RD #535 WINDERMERE, FL 32786 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, typed or printed name of registered agent and title if applicable (NOTE, Rogistered Agent signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURKE, ROBERT E JR NAME STREET ADDRESS 6526 ST RD #535 WINDERMERE, FL CITY-ST-ZIP U00000007148 01/20/04-80011-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 attachine with advandances, with at other like empowered.

FILED