2004 FOR PROFIT CORPORATION

FILED Feb 26, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # M03098 1. Entity Name 02-26-2004 90013 041 ***150.00 COMPETITION TACKLE & MARINE, INC. Principal Place of Business Mailing Address 4620 GRIFFIN RD 4620 GRIFFIN RD FT LAUDERDALE FL 33314-4632 FT LAUDERDALE FL 33314-4632 2. Principal Place of Business MOORE CR2E034 (11/03) Applied For 4. FEI Number 59-2428770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, WALTER 4510 SW 42 TERR Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33314 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. MLE PTD ☐ Delete TITLE ☐ Change ☐ Addition FERGUSON, BARBARA NAME NAME 4510 SW 42ND TERRACE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition FERGUSON, WALTER NAME NAME 4510 S.W. 42 TERR. STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of 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.

SIGNATURÉ