2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE:

FILED Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # M90353 1. Entity Name BAIT BUSTERS TACKLE, INC. Principal Place of Business Mailing Address THEODORE H ORRELL 2301 NE 5TH AVENUE POMPANO BEACH FL 33064 THEODORE H ORRELL 2301 NE 5TH AVENUE POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0063066 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THEODORE H ORRELL 2301 NE 5TH AVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Régistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE D ☐ Delete NAME THEODORE H ORRELL 02/16/05-80031-019 150.00 NAME STREET ADDRESS 2301 NE 5TH AVE STREET ADDRESS POMPANO BEACH FL - 11Y - ST. 7IP CITY-ST-ZIP Change Addition nn r ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP ☐ Change Addition ☐ Delete Diff TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS LITY-ST-ZIP CHY-ST-ZIP Defete ane Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does no qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 received of trustee empowered to execute this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR