

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003195

FILED
Feb 09, 2004
Secretary of State**Entity Name:** OLE TIMERS BAIT TOURNAMENT, INC.**Current Principal Place of Business:**1533 HENDRY ST
SUITE 200
FT MYERS, FL 33901**New Principal Place of Business:****Current Mailing Address:**1533 HENDRY ST
SUITE 200
FT MYERS, FL 33901**New Mailing Address:****FEI Number:** 65-1119155**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMOOT, J T III
1533 HENDRY ST
SUITE 200
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WILKINSON, WILLIAM D
Address: 1700 MONROE ST
City-St-Zip: FT MYERS, FL 33901**Title:** SD () Delete
Name: SHEARER, JOHN H JR
Address: 2050 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901**Title:** D () Delete
Name: SMOOT, J T III
Address: 1533 HENDRY ST SUITE 200
City-St-Zip: FT MYERS, FL 33901**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. TOM SMOOT, III

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date