2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 01, 2004 8:00 am
Secretary of State
05-06-2004 90160 033 ***150.00

DOCUMENT # P00000006807

1. Entity Name

L. BAEZ'S TACKLE, INC.

66425328

MOORE CR2E034 (11/03)

Principal Place of Business	Mailing Address
1675 EAST 11 AVE HIALEAH FL 33010	1675 EAST 11 AVE HIALEAH FL 33010

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0973453 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BAEZ, LAUDELINO
399 NW 72ND AVENUE
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name: LAUDELINO BAEZ
Street Address (P.O. Box Number is Not Acceptable): 1675 East 11 ave
City: Hialeah FL Zip Code: 33010

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: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HERNANDEZ, HERIBERTO 6905 NW 51ST STREET MIAMI FL 33166	☐ Delete OK	PD HERNANDEZ HERIBERTO 1675 East 11 ave Hialeah, FL 33010	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BAEZ, LAUDELINO 6905 NW 51ST STREET MIAMI FL 33166	☐ Delete	VD BAEZ LAUDELINO 1675 East 11 ave Hialeah, FL 33010	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HERISENTO, HERNANDEZ 399 NW 78 AVE 205 MIAMI FL 33126	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD LAUDERLINO, HERNANDEZ 399 NW 72 AVE 205 MIAMI FL 33126	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MARTHA, HERNANDEZ 397 NW 72AVE 205 MIAMI FL 33126	☒ Delete	SECRETARY (MANAGER) MARTHA HERNANDEZ 1675 EAST 11 ave Hialeah, FL 33010	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 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 attachment with an address, with all other like empowered.

SIGNATURE: _____ 04/28/04 (305) 888-5444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #