

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-15-2004 90009 015 ***150.00
P00000008808

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000008808			
1. Entity Name RAY'S OFFSHORE FISHING & TACKLE, INC.			
Principal Place of Business 1940 NW 2ND AVE BOCA RATON, FL 33431		Mailing Address 1940 NW 2ND AVE. BOCA RATON, FL 33431	
2. Principal Place of Business 5900 NE 7 AVE Suite, Apt. #, etc. 302 N		3. Mailing Address 5900 NE 7 AVE Suite, Apt. #, etc. 302 N	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33487		Country USA	
4. FEI Number 65-0983759		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCCONNELL, RAYMOND F 1940 NW 2ND AVE. BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 5900 NE 7 AVE 302 N City BOCA RATON FL Zip Code 33487	
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: <i>R/McConnell</i> DATE: 6-13-04 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!! FEE IS \$550.00 Due by September 8, 2004		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	P MCCONNELL, RAYMOND F 1940 NW 2ND AVE BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5900 NE 7 AVE, 302 N BOCA RATON, FL 33487 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <i>R/McConnell</i> DATE: 6-13-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		RAY MCCONNELL DATE: 6-13-04 Daytime Phone #	

attachment
44048936

BLUE WATER LURE'S, INC.

5900 NE 7 Ave
302 N
Boca Raton, Florida 33487

RAYMOND F. MCCONNELL, PRESIDENT

July 8, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: P00000079099

Dear Sirs;

It has come to my attention that the attached 2004 For Profit Corporation Annual Report was not filed on a timely basis for the above referenced corporation. The purpose of this letter is to request that the penalty for late filing be waived due to a change of address that occurred last year. The postcard that the State of Florida mailed out for the notification of the report filing was never forwarded to our new address. I have enclosed the report that I downloaded from the internet with the appropriate address changes along with a check in the amount of \$150.00 for the annual filing fee. Please process this at your earliest convenience. I appreciate your prompt attention to this matter.

Sincerely,

Raymond F. McConnell
President
Blue Water Lure's, Inc.