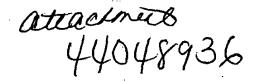
2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED

1. Entity Name					04 JUL 20 PM 12: 56				
RAY'S OFFSHORE FISHING & TACKLE, INC.					SECRETARY OF STATE				
Principal Place of Business		Mailing Address			44 JABIN HASSEE, FLORIDA				
1940 NW 2ND AVE! BOCA RATON, FL 33431		1940 NW 2ND AVE. Boca raton, FL 33431							
Ř					)   1945 168 168	[1]// 11/// 61// 11// 16//		HA 1888 <b>66</b> 191 H	1885 W 18 <b>9</b> 1
2. Principal Place of Business 5900 NE. 7 AVE		3. Mailing Address 5900-01-7-Ave				IINÎHÎN ERMÎNYEN			
Suite, Apt. #, etc. 302 N		Suite, Apt. W. etc. 302 N			07082004	Chg-P	CR2E0	34 (10/03)	_
Boro ROTON, PL		Boca RATEN FL			4. FEI Number   Applied For   65-0983759   Not Applicable				
33487 Country		Zip Country 33487		+	5. Certificate of Status Desired			\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				<u> </u>	7, Name and	Address of New F			
MCCONNELL, RAYMOND F					(P.O. Box Number is Not Acceptable)				
1940 NW 2ND AVE.   BOCA RATON, FL 33431				5900 NE 7			" ———		
c ·			City	302	<u> </u>			Zin Cod	
8. The above named entity submits this statement for the purpose of changing its registered office or registere						t in the State of Fig	FL.	33°	187
the obligations of registr	ared agent. DM	C -	ng its registered once	or verbiste	ingo agent, or ook	_			and accept
SIGNATURE	or printed name of registered agent a	Ormund ittle if applicable.	(NOTE: Registered Agent si	mature require	d when remstating)	6 -	13 · 0.	4	
	FEE 15:\$550.00	r ÷ 19≯Electión Cá	mpaign Financing		:00 May Be	. مینود دید معدر سید			
	tember 8, 2004				ded to Fees				
10.	OFFICERS AND C	DIRECTORS Delete	11,		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	
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NAME STREET ADDRESS			NAME STREET ADDRES	s		1	J		ţ
CITY ST-ZIF	information eupolied with	this filing does not custi	CITY-ST-ZP	stated in S	ection 119 07/3V	) Florida Statiston	I further one	rifu that the :-	dormation
12. I hereby certify that the indicated on this report of the corporation or the corporat	ie receiver or trustee empo	wered to execute this re	port as required by t	have the Chapter 60	same legal effect 17, Florida Statute	, , ronca statutes. Las if made under 3; and that my nam	path; that i a e appears in	ing mai me in im an officer n Block 10 or	or director Block 11 if
changed, or on an attachment with an address, with all other like empowered.									
SIGNATURE: KAY MEONNALL 6.18.04									



## 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.