

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90003 035 ***150.00

DOCUMENT # P00000008808

1. Entity Name
RAY'S OFFSHORE FISHING & TACKLE, INC.



50025716



08032006 Chg-P CR2E034 (11/05)

Principal Place of Business
**5900 NE 7 AVE
302 N
BOCA RATON, FL 33487**

Mailing Address
**5900 NE 7 AVE
302 N
BOCA RATON, FL 33487**

2. Principal Place of Business
1940 NW 2 AVE

3. Mailing Address
1940 NW 2 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Boca Raton, FL
Zip
33431

City & State
Boca Raton, FL
Zip
33431

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
5900 NE 7 AVE
302 N
BOCA RATON, FL 33487**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MCCONNELL, RAYMOND F
5900 NE 7 AVE, 302 N
BOCA RATON, FL 33487** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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NAME
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CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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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 exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8-17-06

ATTACHMENT

500257/6

RAY'S OFFSHORE FISHING & TACKLE, INC.

*1940 NW 2nd Avenue
Boca Raton, FL 33431*

RAYMOND F. MCCONNELL, PRESIDENT

August 3, 2006

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

Re: P00000008808

Dear Sirs;

It has come to my attention that the attached 2006 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
Ray's Offshore Fishing & Tackle, Inc.