2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM Secretary of State **DOCUMENT # P00000025007** 1. Entity Name RED EYE TROLLING LURES, INC. Principal Place of Business Mailing Address 146 BOBWHITE RD. 146 BOBWHITE RD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 The second of th 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4351359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Corrent Registered Agent HATCHER, MARTIN K DO NOT WRITE 146 BOBWHITE RD. ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HATCHER, MARTIN STREET ADDRESS 146 BOBWHITE RD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME TAFT, GLENN STREET ADDRESS 146 BOBWHITE RD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 THE HATCHER, MARTIN NAME STREET ADDRESS 146 BOBWHITE ROAD DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 be 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: 1/2