## Mar 26, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 03-26-2004 90034 011 \*\*\*150.00 **DOCUMENT # P00000031765** 1. Entity Name DENNY B'S BAIT & TACKLE, INC. Principal Place of Business Mailing Address 9735 HILLSBOROUGH AVE. 9735 HILLSBOROUGH AVE. TAMPA, FL 33615 TAMPA, FL 33615 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEt Number 59-3635916 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOMLINSON, DARLENE DO NOT WRITE 19206 ALICE CIR. LUTZ, FL 33549 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

FIL	E NO	W!!!	FEE IS	\$ \$150	.00
After M	ay 1,	2004	Fee v	vill be	\$550.00

9. Election Campaign Financing

\$5.00 May Be

(NOTE: Registered Agent signature required when reinstating)

Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TOMLINSON, DARLENE STREET ADDRESS 19206 ALICE CIR. CITY-ST-ZIP LUTZ. FL 33549 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

FILED

Applied For

Not Applicable