2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 8:00 am Secretary of State 02-28-2005 90223 035 ***150 00 DOCUMENT # P00000031765 1. Entity Name DENNY B'S BAIT & TACKLE, INC. Principal Place of Business Mailing Address 66007094 9735 HILLSBOROUGH AVE. 9735 HILLSBOROUGH AVE. **TAMPA, FL 33615 TAMPA, FL 33615** CR2E034 (10/03) 02172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent TOMLINSON, DARLENE 19206 ALICE CIR. DO NOT WRITE 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. FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD TOMLINSON, DARLENE 19206 ALICE CIR. STREET ADDRESS CITY-SI-70 LUTZ, FL 33549 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN-THIS-SPACE an£ STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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 eath; 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

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