

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2004 8:00 am**  
**Secretary of State**

07-15-2004 90002 048 \*\*\*150.00

DOCUMENT # P00000079099

1. Entity Name  
BLUE WATER LURE'S, INC.



Principal Place of Business  
1940 N.W. 2ND AVE  
BOCA RATON, FL 33431

Mailing Address  
1940 N.W. 2ND AVE  
BOCA RATON, FL 33431

54062353



2. Principal Place of Business

5900 NE 7 AVE  
Suite, Apt. #, etc.  
302 N

3. Mailing Address

5900 NE 7 AVE  
Suite, Apt. #, etc.  
302 N

07082004

Chg-P

CR2E034 (10/03)

City & State

BOCA RATON, FL  
Zip 33487 Country USA

City & State

BOCA RATON, FL  
Zip 33487 Country USA

4. FEI Number

65-1039058

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SCHOUTEN, JOHN  
6395 PONDAPPLE RD  
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name

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

5900 NE 7 AVE  
302 N

City BOCA RATON

FL

Zip Code 33487

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 required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME MCCONNELL, RAYMOND F  
STREET ADDRESS 1940 NW 2ND AVE  
CITY-ST-ZIP BOCA RATON, FL 33431 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 5900 NE 7 AVE, 302 N  
CITY-ST-ZIP BOCA RATON, FL 33487 ☒ Change ☐ Addition

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

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

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

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

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6.18.04

Attachment 54062353  
Doc. # P00000079099

RAY'S OFFSHORE FISHING & TACKLE, 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: P00000008800

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  
Ray's Offshore Fishing & Tackle, Inc.