2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

an address, with all other like empowered,

FILED Feb 06, 2004 08:00 AM DOCUMENT # P000001 14854... **Secretary of State** 1. Entity Name BLUEWATER TACKLE, INC. Principal Place of Business Mailing Address 1096 N US HWY 1, UNIT 106 ORMOND BEACH FL 32714 1096 N US HWY 1, UNIT 106 ORMOND BEACH FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3688410 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWKINS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 501 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH FL 32114 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 titla if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE THE Change ☐ Addition NAME ROGERS, DAVID L NAME STREET ADDRESS 1096 NORTH U.S. 1, UNIT 106 STREET ADDRESS CATY -ST - ZAP ORMOND BEACH FL 32114 CITY-ST-78P TITLE ☐ Delete HILE ☐ Change ☐ Addition U00000038921 02/06/04-80157-013 150.00 ROGERS, MICHELE S NAME NAME 1096 NORTH U.S. 1, UNIT 106 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32114 C174 - 57 - 719 CITY-ST-782 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete FITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y - ST - 21P ☐ Delete TITLE MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZUP 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 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

L. ROGERS AIID 386 673 6964 SIGNATURE: