2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Danie

Feb 06, 2004 08:00 AM Secretary of State DOCLIMENT # P00000117594 1. Entity Name CANAL POINT BAIT & TACKLE, INC. Principal Place of Business Mailing Address 12740 HWY. 441 CANAL POINT FL 33438 PO BOX 130 CANAL POINT FL 33438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1062740 Not Applicable Zip Country Ζιρ 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 WYATT, GLORIA 12740 HWY. 441 Street Address (P.O. Box Number is Not Acceptable) CANAL POINT FL 33438 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 title it 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 U00000037707 Change mre Delete TTTLE NAME WYATT, GLORIA NAME 02/06/04-80109-008 150.00 STREET ADDRESS P.O. BOX 130 STREET ADDRESS CITY-ST-ZIP CANAL POINT FL 33438 CiTY-ST-ZIP mu ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CRY-ST-ZIP CITY-SI-ZIP TRR F Delete TITLE Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BBLE □ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CRTY-ST-78P Delete 33316 HBF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 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 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.

FILED

561-924-2267

8-4-04