2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P01000002831** ADVÁNTAGE MARINE AND TACKLE INC. Principal Place of Business Mailing Address 10736 HIGHWAY 301 DADE CITY, FL 33525 10736 HIGHWAY 301 DADE CITY, FL 33525 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3732202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUSSELL, JAMES L 10736 HIGHWAY 301 DADE CITY, FL 33525 IN THIS SPACE 5. 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 opens and fillo if anoticable . - (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRE TITLE NAME RUSSELL, JAMES L STREET ADDRESS 10736 HIGHWAY 301 DADE CITY, FL 33525 CITY-ST-ZIP TITLE <u>JD00</u>000362491 NAME 05/05/05-80117-024 150.00 STREET ADDRESS CITY-ST-7JP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IF TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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