

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035959

FILED
Feb 23, 2004
Secretary of State

Entity Name: VERO TACKLE & SPORT SHOP, INC.

Current Principal Place of Business:

57 ROYAL PALM BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

3321 BRIDGE PLAZA ROAD
VERO BEACH, FL 32963

Current Mailing Address:

57 ROYAL PALM BLVD
VERO BEACH, FL 32960

New Mailing Address:

3321 BRIDGE PLAZA ROAD
VERO BEACH, FL 32963

FEI Number: 65-1095680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHN E
57 ROYAL PALM BLVD
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

JACKSON, JOHN E
3321 BRIDGE PLAZA ROAD
VERO BEACH, FL 32963

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.

SIGNATURE:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, JOHN E
Address: 57 ROYAL PALM BLVD
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E JACKSON

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date