

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052938

FILED
Apr 26, 2004
Secretary of State

Entity Name: BLUE BAY OUTFITTERS FLY FISHING GUIDE SERVICE INC

Current Principal Place of Business:

4667 WINDSTARR DRIVE
DESTIN, FL 32541

New Principal Place of Business:

909 SANTA ROSA BLVD
#239
FT. WALTON BEACH, FL 32548

Current Mailing Address:

4667 WINDSTARR DRIVE
DESTIN, FL 32541

New Mailing Address:

909 SANTA ROSA BLVD
#239
FT. WALTON BEACH, FL 32548

FEI Number: 59-3723918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ALAN
4667 WINDSTARR DRIVE
DESTIN, FL 32541

Name and Address of New Registered Agent:

STEELE, ALAN
909 SANTA ROSA BLVD
#239
FT. WALTON BEACH, FL 32548

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: ALAN STEELE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEELE, ALAN
Address: 4667 WINDSTARR DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, ALAN
Address: 909 SANTA ROSA BLVD #239
City-St-Zip: FT. WALTON BEACH, FL 32548

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: ALAN STEELE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date