

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052938

FILED
Feb 21, 2005
Secretary of State

Entity Name: BLUE BAY OUTFITTERS FLY FISHING GUIDE SERVICE INC

Current Principal Place of Business:

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

New Principal Place of Business:

73 COBALT LANE
DESTIN, FL 32550

Current Mailing Address:

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

New Mailing Address:

73 COBALT LANE
DESTIN, FL 32550

FEI Number: 59-3723918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEELE, ALAN
73 COBALT LANE
DESTIN, FL 32550 US

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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STEELE, ALAN
Address: 73 COBALT
City-St-Zip: DESTIN, FL 32550

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

MR.

02/21/2005

Electronic Signature of Signing Officer or Director

Date