2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # P01000120686 **Secretary of State** 1. Entity Name TAMPA BAY SALTWATER INC. Principal Place of Business Mailing Address 3171 WEST HILLSBOROUGH AVE TAMPA FL 33614 3171 WEST HILLSBOROUGH AVE **TAMPA FL 33614** 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 01-0566861 Not Applicable Zig Country 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 LONDEREE, RICHARD 3171 WEST HILLSBOROUGH AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33614 City 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. (NOTE, Registered Agent signature required whon reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MLE Change Addition NAME LONDEREE, RICHARD NAME U00000027387 STREET ADDRESS 3171 WEST HILLSBOROUGH AVE STREET ADDRESS 02/03/04-80044-018 150.00 CITY - ST- ZIP **TAMPA FL 33614** CITY-ST-7IP Delete D Addition TITLE T271 # ☐ Change NAME CALDWELL, MARK MAME STREET ADDRESS 3171 WEST HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP Change Delete TETLE Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE RHF Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST- AP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Change BILE ☐ Delete TITLE Addition MANUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplier every feed 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 of the exemption of the corporation or the receiver of the exemption of the corporation or the receiver of the exemption of the corporation or the receiver of the exemption of the exemption of the corporation of the corporation or the receiver of the exemption of the corporation of the exemption of the exemption of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the exemption of the exemption of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the exemption of the

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