

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004683

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: CARLS BAIT AND TACKLE, INC.

**Current Principal Place of Business:**

2510 DAVIE BLVD  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2510 DAVIE BLVD  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 01-0578759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, MARK  
3890 W. COMMERCIAL BLVD  
SUITE 214  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

KING, MARK  
5353 FEDERAL HIGHWAY  
SUITE 207  
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CURTISS, WILLIAM  
Address: 2510 DAVIE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

**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: WILLIAM C CURTISS

Electronic Signature of Signing Officer or Director

P

04/27/2005

Date