2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

DOCUMENT # P02000 1. Entity Name G & K ROD SHOPPE, INC.		
Principal Place of Business 1601 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598	Mailing Address 1601 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04222004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
03-0461627	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

CONN, GREGORY A 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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							
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent agnetive required when reinstating).					DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution		cing	\$5.00 May Be Added to Fees				
10,	OFFICERS AND DIREC	CTORS			<u> </u>		
THLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CONN, GREGORY A 1601 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598		U0000N1382N6				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	SVD CONN, ALETA KAY 1601 BUTCH CASSIDY TRAIL WIMAUMA, FL 33598		i		000000138206 04/29/04-80072-011 150. 0 0		
THLE NAME STREET ADDRESS GITY-ST-ZIP		:	i	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS GITY+SI-ZIP							
TITLE NAME STREET ADDRESS 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 supplemental report 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

TEDNAME OF SIGNING OFFICER OR DIRECTOR