

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096073

Entity Name: EX-TEX TACKLE INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

3 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

18547 SE SEA OAKS LANE  
TEQUESTA, FL 33469

## Current Mailing Address:

3 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

18547 SE SEA OAKS LANE  
TEQUESTA, FL 33469

FEI Number: 82-0563189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWANK, BART  
3 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SWANK, BART  
18547 SE SEA OAKS LANE  
TEQUESTA, FL 33469 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SWANK, BART  
Address: 3 THURSTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SWANK, BART  
Address: 18547 SE SEA OAKS LANE  
City-St-Zip: TEQUESTA, FL 33469

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: BART SWANK

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date