

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107368

FILED
Sep 08, 2004
Secretary of State

Entity Name: RIVERLAND BAIT & TACKLE, INC.

Current Principal Place of Business:

12149 S. WILLIAMS ST
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

12149 S. WILLIAMS ST
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 14-1851425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SHERRI
12149 SW WILLIAMS ST
DUNNELLON, FL 34432

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRISON, GREG
Address: 12149 SW WILLIAMS ST
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: MORRISON, SHERRI
Address: 12149 SW WILLIAMS ST
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG MORRISON

D

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date