2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # P02000114079 **Secretary of State** 1. Entity Name LEWIS BAIT & TACKLE, INC. Mailing Address Principal Place of Business 2827 NW PINE AVENUE OCALA FL 34475 2827 NW PINE AVENUE OCALA FL 34475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 14-1856554 Not Applicat Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, LYNN CAROL Street Address (P.O. Box Number is Not Acceptable) 17465 SW 27TH STREET DUNNELLON FL 34432 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE 🔲 Delete TITLE LEWIS, KEVIN JAMES NAME NAME U00000057252 STREET ADDRESS 17465 SW 27TH STREET STREET ADDRESS 02/19/04-80054-006 150.00 CITY-ST-ZIP **DUNNELLON FL 34432** CITY-ST-ZIP ☐ Change Addition | Detete TITLE TITLE LEWIS, LYNN CAROL MAME NAME STREET ADDRESS 17465 SW 27TH STREET STREET ADDRESS **DUNNELLON FL 34432** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TtTI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 or 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.

SIGNATURE: Vypen C-levers President &

2-17-04 352-489-2969

FILED