2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P02000123727 CHAIN OF LAKES BAIT & TACKLE, INC. Principal Place of Business Mailing Address 701 CENTER STREET 10730 JIM EDWARDS RD. DUNDEE, FL 33838 HAINES CITY, FL 33844 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2084426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRAMORE, MARY E DO NOT WRITE 10730 JIM EDWARDS RD. HAINES CITY, FL 33844 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. <u>is ya</u> wasan mem Signature, typeg or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠP TITLE NAME PARRAMORE, GARY E STREET ADDRESS 10730 JIM_EDWARDS RD. HAINES CITY, FL 33844. CITY-ST-7IP ___U00000307658 04/15/05-80062-022 150.00 DST TITLE NAME PARRAMORE, MARY E STREET ADDRESS 10730 JIM EDWARDS RD. CITY-ST-ZIP HAINES CITY, FL 33844 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby 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.

Mary Ellan Parramore April 13, 2005 439 3885

FILED