

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131753

FILED
Apr 23, 2005
Secretary of State

Entity Name: CAPTAIN DAN'S BAITS INC.

Current Principal Place of Business:

11645 MEADOW LANE DR.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

11645 MEADOW LANE DR.
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 56-2307805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LEONARDO M
11645 MEADOW LANE DR.
DADE CITY, FL 33525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARDO, THOMAS M
Address: 11645 MEADOW LANE DR.
City-St-Zip: DADE CITY, FL 33525

Title: STD () Delete
Name: MC KENDREE, MARK
Address: P.O. BOX 254
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP (X) Delete
Name: LEONARDO, JOHN G
Address: 7318 STILLWATER DR.
City-St-Zip: HUDSON, FL 34667

Title: OFF () Delete
Name: EBBECKE, DANIEL J
Address: 19125 PHILLIPS RD.
City-St-Zip: MASARYKTOWN, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MC KENDREE, MARK
Address: P.O. BOX 254
City-St-Zip: SAN ANTONIO, FL 33576

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: THOMAS M. LEONARDO

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date