2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000015184** 03-22-2004 90022 042 ***150.00 FRONT STREET BAIT, TACKLE AND BEAN'S BAR-B-QUE, Principal Place of Business Mailing Address 55522 FRONT ST. 55522 FRONT ST. **ASTOR, FL 32102** ASTOR, FL 32102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENDT, FRED W Street Address (P.O. Box Number is Not Acceptable) 55522 FRONT ST. ASTOR, FL 32102 City 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 agent and title it 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition CUBBA, JOHN NAME NAME STREET ADDRESS 55522 FRONT ST. STREET ADDRESS **ASTOR, FL 32102** CITY-ST-ZIP CITY-ST-ZIP TITLE C. Delete Change **Addition** BOYKIN, MARY NAME NAME STREET ADDRESS 55522 FRONT ST. STREET ADDRESS CITY-ST-7IP ASTOR, FL 32102 CITY-ST-ZIP THE Delete m F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Defete Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TIDE C Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CRY-ST-7/P TITLE Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

MANY L. BOYICIN 3-17-04

FILED