2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000061231 1. Entity Name PROFILE FISHING TACKLE, INC. Principal Place of Business Mailing Address 526 NE 190TH STREET NORTH MIAMI BEACH FL 33179 526 NE 190TH STREET NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 38-3682009 Not Applicable Zip Country Ziσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CULLEN, JOHN T Street Address (P.O. Box Number is Not Acceptable) 7411 MIAMI LAKES DRIVE MIAMI LAKES FL 33014 Zip Code FL 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 . DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition Hite Change TITLE Delete HOCHREITER, EDWARD J NAME NAME 526 NE 190TH ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-SI-ZIP VP THE ☐ Change Addition TITLE Delete U00000295751 04/09/05-80041-006 150.00 COLLINS, STUART M NAME NAME STREET ADDRESS 526 NE 190TH STREET STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-3P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- AP Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete hit f NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZiP Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 unit an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

4/6/0

305-651-3474 Daystme Phone #

FILED