2004 FOR PROFIT CORPORATION

May 24, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000102740 05-24-2004 90001 037 ***150.00 1. Enlity Name ALL PRO BAIT & TACKLE, INC. Principal Place of Business Mailing Address 54055281 4925 W GANDY BLVD 1301 TYLER AVE SPRING HILL, FL 34606 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address 4-1-14-6 Suite, Apt. #, etc. Suite, Apt. #, etc 03112003 Chg-P CR2E034 (10/03) 4. FEI Number 20 - 02 LL60 Applied For City & State City & State 7211 Not Applicable Žin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIESE, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 4925 W GANDY BLVD TAMPA, FL 33611 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 SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Change ☐ Addition ☐ Delete GIESE, STEVEN M NAME NAME STREET ADDRESS 1301 TYLER AVE STREET ADDRESS CITY-ST-ZIP SPRING.HILL.EL_34606 CITY_ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition 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 frue 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 tustor of the corporation or the receiver of the receiver of the corporation or the receiver or tustor of the corporation or the receiver of the recei

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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