2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM DOCUMENT # P03000115212 Secretary of State 1. Entity Name KARAVAN LIVE BAIT CORP. Principal Place of Business Mailing Address 1901 N. 51ST AVENUE 1901 N. 51ST AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0316718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEMKIN, RONALD E DO NOT WRITE 616 ATLANTIC SHORES BLVD SUITE A IN THIS SPACE HALLANDALE BEACH, FL 33009 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, typedic, prinked name of regicit Ediagraph and the financian c (DETE Registrical Agents gnature required when renalisting) 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. BBF MCLAUGHLIN, DANIEL NAME STREET ADDRESS 1901 N. 51ST AVENUE HOLLYWOOD, FL 33021 CITY ST ZIP U00000174608 01/10/05-80015-022 150.00 MCLAUGHLIN, PATRICIA 31.3A.1 STREET ADDRESS 1901 N. 51ST AVENUE COTY ST ZOP HOLLYWOOD, FL 33021 BTIF NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TILE J.AA.IF STREET ADDRESS CITY ST ZIP BBE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filting 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 receives 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 chapter does not appear and the same legal effect of the receives or trustee empowered.

SIGNATURE: 1