

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127112

FILED
Jul 05, 2004
Secretary of State

Entity Name: BOAT, BAIT & TACKLE OF MATLACHA INC

Current Principal Place of Business:

4530 PINE ISLAND RD
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

4530 PINE ISLAND RD
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 20-0369568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEHNERT, ERICH
4510 NORTH KEY DR
602
N. FT. MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUEHNERT, ERICH
Address: 4510 NORTH KEY DR #602
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERICH KUEHNERT

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date