2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P04000009062 1. Entity Name 04-04-2005 90071 017 ***158.75 FLORIDA NATIVE BAIT & TACKLE, INC. Principal Place of Business Mailing Address 1824 N. FEDERAL HWY. 1824 N. FEDERAL HWY. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 34-1985639 Not Applicable Zip Country Zip 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 Name Joan R. Davis DEAN, HENRY CPA Street Address (P.O. Box Number is Not Acceptable) 4438 Nicia Way 251 N.E. DIXIE BLVD. 🍇 DELRAY BEACH FL 33444 City Zip Code 33463 Greenacres 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 ag Signature, typed or prin (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. 11. TITLE TITLE ☐ Change ☐ Addition DAVIS, ROBERT E NAME STREET ADDRESS 4438 NICIA WAY STREET ADDRESS **GREENACRES CITY FL 33463** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, JOAN R NAME NAME STREET ADDRESS 4438 NICIA WAY STREET ADDRESS GREENACRES CITY FL 33463 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE (Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(F ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Joan R. Davis, VP

FILED