2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jul 27, 2005 8:00 am Secretary of State DOCUMENT # P04000036473 1. Entity Name 07-27-2005 90048 041 ***150 00 BALD EAGLE BAIT & TACKLE, INC. Principal Place of Business Mailing Address 155 EAST WALKER DRIVE 155 EAST WALKER DRIVE KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 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 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 TYSON, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 155 EAST WALKER DRIVE **KEYSTONE HEIGHTS FL 32656** City Zip Code 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 (NOTE: Registered Agent signature required when reinstaling) narna of registered agent and title it articipable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing 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 HILE ☐ Delete ☐ Change Addition NAME TYSON, JOSEPH D NAME STREET ADDRESS 155 EAST WALKER DRIVE STREET AUDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-SI-ZIP TITLE S,T ☐ Delete TITLE Change ☐ Addition TYSON, PATRICIA D NAME NAME 155 EAST WALKER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-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 with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

Daytme Phone #



(904) 984-7555

FAX (904) 964-3887

CERTIFIED PUBLIC ACCOUNTANTS

134 East Call Street P.O. Box 307 Starke, Florida 3209!

July 21, 2005

Davison of Corporations Annual Report Section P. O. Box 6850 Tallahassee, FL 32314

Reference: Bald Eagle Ban & Tackle, Inc. P04000036473

Bald Eagle Bait & Tackle, Inc. received a notice of corporate dissolution. However this client just incorporated in 2004 and did not received a card or notification that they needed to renew corporate filing status.

Enclosed you will find the 2005 Annual Report signed and dated along with a check in the amount of \$150.00.

Please review and abate the penalty and interest.

Sincerely,

REDDISH & WHITE, CPA'S

Doug Reddish, CPA

Enclosure