2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P04000088480** 04-28-2005 90218 027 ***150.00 GORDO'S BAIT & TACKLE INC. Principal Place of Business Mailing Address 170000~* 494 S.E. MONTEREY ROAD 494 S.E. MONTEREY ROAD STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 41-2141853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORNTON, GORDON Street Address (P.O. Box Number is Not Acceptable) 1808 S.W. KIMBERLY AVENUE PORT ST. LUCIE, FL 34953 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition ☐ Change TITLE TITLE THORNTON, GORDON NAME NAME 1808 S.W. KIMBERLY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP ethoeder, Jennifek ☐ Delete TITLE Addition NAME SCHROEDER, JENNIFER NAME STREET ADDRESS 1808 S.W. KIMBERLY AVENUE STREET ADDRESS 4689 SW WADE RD CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP PORT ST. LUCUE, FL 34953 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplymental 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 receive for 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 attachm other like empowered SIGNATURE:

FILED