2005 FOR PROFIT CORPORATION

Aug 25, 2005 8:00 am Secretary of State ANNUAL REPORT 08-11-2005 90002 018 ***550.00 **DOCUMENT # P04000111780** PAT HAND TACKLE, INC. 66026464 Principal Place of Business Mailing Address C/O WILLIAM W. WOODROFFE C/O WILLIAM W. WOODROFFE 940 S. STERLING AVE. 940 S. STERLING AVE. TAMPA, FL 33629 **TAMPA, FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite Ant # etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-143-703 Not Applicable Country 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 WOODROFFE, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) **400 N TAMPA ST STE 2500** TAMPA, FL 33602 City Zip Code 9. 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 Signature, typed or printed name of registered agent and see al applicable (NOTE: Registered Agent streeture remaind when registreet) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILLE Delete TILE ☐ Change WOODROFFE, WILLIAM W NAME NAME STREET ADDRESS 940 S STERLING AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZP nne Delete MDF ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MILE ☐ Detete ☐ Channe ☐ Addition NAME NAME STREET ACCIDECS STREET ADDRESS C117 - 51 - 71P CITY-S1-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Deteste TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P OITY-ST. 7P

12. Thereby 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 people's true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee endowered 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.

SIGNATURE:

wood roffe

813-310-1609

FILED