

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139251

FILED
Mar 10, 2005
Secretary of State

Entity Name: TREBLE HOOK DESIGN, INC.

Current Principal Place of Business:

1595 BAY DT SE STE 5
ST PETERSBURG, FL 33701

New Principal Place of Business:

1595 BAY ST SE STE 5
ST PETERSBURG, FL 33701

Current Mailing Address:

1595 BAY DT SE STE 5
ST PETERSBURG, FL 33701

New Mailing Address:

1595 BAY ST SE STE 5
ST PETERSBURG, FL 33701

FEI Number: 20-1612918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGBY, MICHAEL A
1335 46TH AVE NE
ST PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGBY, MICHAEL A
Address: 1335 46TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: V () Delete
Name: BEARDSLET, MICHAEL M
Address: 6108 S 4TH ST
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BEARDSLEY, MICHAEL M
Address: 6108 S 4TH ST
City-St-Zip: TAMPA, FL 33611

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: MICHAEL A. BAGBY

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date