2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 01, 2005 8:00 am Secretary of State DOCUMENT # P04000150774 1. Entity Name 08-01-2005 90023 040 ***150.00 LITTLE JIM BAIT AND TACKLE INC. Principal Place of Business Mailing Address 601 N CAUSEWAY DRIVE FORT PIERCE FL 34949 601 N CAUSEWAY DRIVE FORT PIERCE FL 34949 3. Mailing Address Carta Clary Blvd. 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A1A REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 92 SADBERRY RD. QUINCY FL 32351 Zip Code City FL 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 coligations of registered agent. SIGNATURE Signature, typed or printed name at registered agent and title if applicable DATE (NQTE 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 Delete TITLE ☐ Change ☐ Addition KING, RICHARD A 🧳 NAME NAME 6502 SANTA CLARA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINER, ROBERT STREET ADDRESS 2805 NABAJO AVE STREET ADDRESS CITY - ST - ZIP FORT PIERCE FL 34956-6715 City SI-7P TITLE Delete TITLE ☐ Change Addition KING, RITA NAME NAME STREET ADDRESS 65 SANTA CLARA BLVD. STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 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

SIGNATURE:

FILED

ATTACHMENT

To Whom it may Concern! 7-2105

This corporation was not formed until Nov. of 2004. I did not receive the form to send in for the annual Report. We did not gren until Jan 2005, due to the Hurricanes in Sept. The mail Box is by the Main History away from any building or Haires. Any one can have accept to it. Tealled in when I received a notice to aissolve because I didn't understand what it was. If possible please Mail by cancel report to 6502 Santa Clara Blod. It. Pierce II. 34951. The Sentle men told me to fillout the form when of received it make denta Check for 150.00 + this letter so the late fee would be taken off.

Than Kyou Rta King