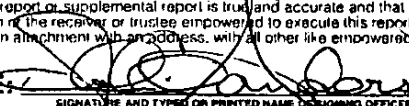


2005 FOR PROFIT CORPORATION ANNUAL REPORT

4 **FILED**
Apr 20, 2005 8:00 am
Secretary of State

04-04-2005 90100 038 ***150.00

DOCUMENT # P04000164440 1. Entity Name ACTION BAIT & TACKLE INC																													
Principal Place of Business 425 GARDEN STREET TITUSVILLE, FL 32796			Mailing Address 425 GARDEN STREET TITUSVILLE, FL 32796																										
2. Principal Place of Business State, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State		City & State																											
Zip		Zip		Country																									
6. Name and Address of Current Registered Agent VENUTI, LOUIS 400 ORANGE STREET TITUSVILLE, FL 32796				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">DP</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SANDERS, JOHN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>425 GARDEN STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TITUSVILLE, FL 32796</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS #11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	DP	☐ Delete	NAME	SANDERS, JOHN		STREET ADDRESS	425 GARDEN STREET		CITY-ST-ZIP	TITUSVILLE, FL 32796		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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.																													
SIGNATURE:  <u>3/30/05</u> <u>321-264-0996</u> SIGNATURE AND TYPED OR PRINTED NAME DESIGNING OFFICER OR DIRECTOR																													

66011294



03272005 Chg-P CR2E034 (10/03)

4. FEI Number **201990569** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**