2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AN **DOCUMENT # P92000005811 Secretary of State** 1. Entity Name FISHING TACKLE UNLIMITED, INC. Principal Place of Business Mailing Address 10786 SW 188 ST 10786 SW 188 ST MIAML FL 33157 MIAMI, FL 33157 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0371465 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent VANDEMARK, TOESHANE DO NOT WRITE 10786 S.W. 188 STREET MIAMI, FL 33157 IN THIS SPACE 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. Signature, typed or printed name of registered agent and trile 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, 2004 Fee will be \$550.00 Trust Fund Contribution. П OFFICERS AND DIRECTORS 10. TILE VANDEMARK, TED SHANE MALIF LUUMOO 48880 STREET ADDRESS 10786 SW 188 ST 05/03/04-80184-008 **150.00** CITY-ST-ZP MIAMI, FL 33157 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

STREET ADDRESS CITY-ST-ZP TITLE NEAF STREET ADDRESS