2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P93000085148 BONESHAKER SPORT FISHING, INC. Principal Place of Business Mailing Address 3585 SE ST LUCIE BLVD 3585 SE ST LUCIE BLVD STUART, FL 34997 US STUART, FL 34997 US 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0452065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVEY, JAMES P DO NOT WRITE 1111 S FEDERAL HWY **1UITE 118** IN THIS SPACE STUART, FL 34994 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 gent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEHNER, JOSEPH L U00000334257 134/27/05-80038-006 150.00 3585 SE ST LUCIE BLVD STREET ADDRESS CITY -ST-ZIP STUART, FL 34997 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

D. TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED