2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P94000001986 1. Entity Name 04-23-2004 90249 016 ***150.00 TAYLOR MADE SPORT FISHING, INC. Principal Place of Business Mailing Address 77 ALBERTA AVE. PONCE INLET FL 32127 77 ALBERTA AVE. 24052635 PONCE INLET FL 32127 2. Principal Place of Business Mailing Address 4894 SOUL 7804 9 Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3214803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOUNG, BRIAN R ESQ Street Address (P.O. Box Number is Not Acceptable) 619 N. GRANDVIEW AVE. **DAYTONA BEACH FL 32118** 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORMAN, CHRIS NAME NAME 77 ALBERT AVE. STREET ADDRESS STREET ADDRESS PONCE INLET FL-32127 CITY-ST-ZIP CITY-ST-ZIP ☐ Change DVS ☐ Delete TITLE Addition TITLE FORMAN, JACQUELYN NAME NAME 77 ALBERT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PONCE INLET FL 32127 CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITL F ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED