2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 11, 2005 08:00 AM DOCUMENT #. P94000001986 **Secretary of State** 1. Entity Name TAYLOR MADE SPORT FISHING, INC. Principal Place of Business Mailing Address 4894 SAILFISH DR. PONCE INLET FL 32127 4894 SAILFISH DR. PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-3214803 Not Applicab! Country Zip Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE DPT ☐ Delete TITLE NAME FORMAN, CHRIS NAME 04/11/05-80041-011 150.U0 4894 SAILFISH DR. STREE! ADDRESS STREET ADDRESS PONCE INLET FL 32127 CHTY-ST-ZIP CITY-ST-ZIP Change Additio DVS Delete TITLE TOTALE FORMAN, JACQUELYN NAME NAME STREET ADDRESS 4894 SAILFISH DR. STREET ADDRESS PONCE INLET FL 32127 CITY - ST - ZIP Daty-ST-7IP Change Acidibi ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - ZIP CITY-ST-71P Delete **E**ETLE ☐ Change Airiii TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Change Addibit ☐ Delete TITLE THE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THLE ☐ Delete ΠŒ Change ☐ Vádáili NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address with all other like empowered.

**FILED**