2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-St-7iP

SIGNATURE:

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000013407 BROOKS BAIT & TACKLE, INC. Mailing Address Principal Place of Business 6910 HWY 22 6910 HWY 22 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3228336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, KYLE K DO NOT WRITE 6910 HWY 22 PANAMA CITY, FL 32401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, DILE BROOKS, KYLE K STREET ADDRESS 2305 E 34TH PL U00000186431 01/21/05-80053-012 150.00 DITY-ST-ZIP PANAMA CITY, FL 32405 DST TITLE BROOKS, LEE O NAME STREET ADDRESS **6235 TRAM RD** CITY-ST-7IP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED