2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039630

Entity Name: GORDON'S BAIT & TACKLE, INC.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2627 SW 27 AVE 2627 SW 27 AVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1146 NE 97 ST

MIAMI SHORES, FL 33138 US

FEI Number: 65-0494949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TODD, CHRISTINE 275 NE 156TH ST MIAMI, FL 33162 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MRS (X) Change () Addition

 Name:
 TODD, CHRISTINE
 Name:
 TODD, CHRISTINE

 Address:
 275 NE 156TH ST
 Address:
 275 NE 156TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE TODD OWNE 03/10/2004