
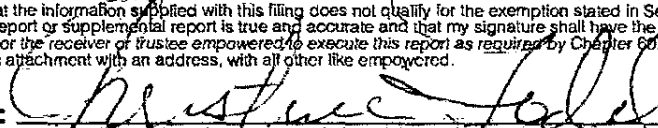


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000039630		
1. Entity Name GORDON'S BAIT & TACKLE, INC.		
Principal Place of Business 2627 SW 27 AVE MIAMI, FL 33133	Mailing Address 1146 NE 97 ST MIAMI SHORES, FL 33138 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent TODD, CHRISTINE 275 NE 156TH ST MIAMI, FL 33162		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000256829 03/09/05-80026-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRS TODD, CHRISTINE 275 NE 156TH ST MIAMI, FL 33162	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		3-6-05 305-947-6139 <small>Date Daytime Phone #</small> 305-5751-6031