

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031355

FILED
Apr 21, 2004
Secretary of State

Entity Name: BIG GAME OFFSHORE BAIT AND LURE COMPANY

Current Principal Place of Business:

125 NW SOUTHRIVER DR
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

125 NW SOUTHRIVER DR
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: 65-0656652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JOSE
125 NW SOUTHRIVER DR
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PRIETO, JOSE
Address: 125 NW SOUTHRIVER DR.
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE PRIETO

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date