2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 11, 2005 08:00 AM DOCUMENT # P97000001216 1. Entity Name **Secretary of State** GONE FISHING, INC. Principal Place of Business \_\_\_\_\_ Mailing Address PO BOX 1086 MOORE HAVEN FL 33471-2619 1848 E SR 78 NE OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0725443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 341 VENICE AVE WEST VENICE FL 34285 Zip Code 3. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Change Addition TITLE Delete MCKINNEY, IVA M NAME NAME U0000259124 03/11/05-80010-023 150.00 STREET ADDRESS PQ BOX 1086 STREET ADDRESS MOORE HAVEN FL 33471-2619 CITY-ST-ZIP CITY-ST-7/P Addition ☐ Delete TITLE Change TITLE NAME MCKINNEY, TERRY L MARKE STREET ADDRESS PO BOX 1086 STREET ADDRESS MOORE HAVEN FL 33471-2619 CITY-ST-ZIP LARY ST-ZIP Change Addition STD MILE Delete lile NAME MCKINNER, DEBORAH A NAME STREET ADDRESS PO BOX 1086 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOORE HAVEN FL 33471-2619** TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7LP 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.

McKINNEY