2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 8:00 am **Secretary of State DOCUMENT # P97000084410** 01-12-2005 90016 014 ***150.00 BLUEWATER TROLLING BAITS, INC. Principal Place of Business Mailing Address 261 NORTH ALTERNATE A1A UNIT B 261 NORTH ALTERNATE A1A UNIT B 66001593 JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK-RICHARD -DO-NOT-WRITE 15 BAY HARBOR ROAD TEQUESTA, FL 33469 IN THIS SPACE 8. The above fined entire 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 inhodeligns of registered agent. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DTPS TITLE NAME **BLACK, RICHARD** STREET ADDRESS 15 BAY HARBOR ROAD CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP. IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accorde 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-empoyered to expected the expected by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addices, with all other like empowered.

FILED