2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P97000085068 GOLDEN GATE TACKLE BOX, INC. Principal Place of Business Mailing Address **4754 GOLDEN GATE PKWY** P. O. BOX 990051 NAPLES, FL 34116 NAPLES, FL 34116 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3471382 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOOTISPAW, JESS E DO NOT WRITE 1180 SUGARBERRY ST NAPLES, FL 34117 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. t and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U000000112723 NAME BAILEY, EVELYN B 04/14/04-80034-008 150.00 STREET ADDRESS 2772 MANORCA AVE. NAPLES, FL 34112 CITY-ST-ZIP D TITLE NAME BAILEY, RICHARD E STREET ADDRESS 2772 MANORCA AVE. NAPLES, FL 34112 CITY-ST-702 MOOTISPAW, EVELYN E NAME STREET ADDRESS 1180 SUGARBERRY DO NOT WRITE NAPLES, FL 34117 CITY-ST-ZIP IN THIS SPACE NÀME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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

FILED