2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # P97000085068 1. Entity Name 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 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471382 Not Applicable \$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 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. Signature, typed or printed name of maintered agent and Title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000273354 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/23/05-80021-023 150.nn 10. TITLE BAILEY, EVELYN B NAME STREET ADDRESS 2772 MANORCA AVE. CITY-ST-ZIP NAPLES, FL 34112 IMIF BAILEY, RICHARD E NAME STREET ADDRESS 2772 MANORCA AVE. City-St-zip NAPLES, FL 34112 TITLE MOOTISPAW, EVELYN E NAME STREET ADDRESS 1180 SUGARBERRY JO NOT WRITE CITY - ST-ZIP NAPLES, FL 34117 TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP