

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007426

Entity Name: TACKLE MASTERS CO.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3640 INVESTMENT LANE #19
RIVERA BEACH, FL 33404

New Principal Place of Business:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

3640 INVESTMENT LANE #19
RIVERA BEACH, FL 33404

New Mailing Address:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

FEI Number: 65-0816678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DUANE H
800 LAKESIDE DRIVE
NORTH PALM BCH, FL 33408 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: DP () Delete
Name: LEWIS, DUANE H
Address: 800 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: PAGANO, MARIO
Address: 7921 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO PAGANO

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date