

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90034 021 ***150.00

DOCUMENT # P98000056357

1. Entity Name

HOWARD'S FISHING EXCURSIONS, INC.



Principal Place of Business

LOT 552 HEATH AVE.
SUWANNEE FL 32692

Mailing Address

P. O. BOX 297
SUWANNEE FL 32692

40005694



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

94 SE 908 AVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

SUWANNEE FLORIDA

City & State

Zip

32692

Country

Dixie

Zip

Country

4. FEI Number

59-3212124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, HOWARD H
LOT 552 HEATH AVE.
SUWANNEE FL 32692

7. Name and Address of New Registered Agent

Name HAMILTON, HOWARD H

Street Address (P.O. Box Number is Not Acceptable)

94 SE 908 AVE

City

SUWANNEE

FL

Zip Code

32692

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HAMILTON, HOWARD ☐ Delete
STREET ADDRESS LOT 552 HEATH AVE
CITY-ST-ZIP SUWANNEE FL 32692

TITLE S
NAME HAMILTON, T. JOYCE ☐ Delete
STREET ADDRESS LOT 552 HEATH AVE
CITY-ST-ZIP SUWANNEE FL 32692

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME HAMILTON, HOWARD
STREET ADDRESS 94 SE 908 AVE
CITY-ST-ZIP SUWANNEE FL 32692

TITLE S ☒ Change ☐ Addition
NAME HAMILTON, T. JOYCE
STREET ADDRESS 94 SE 908 AVE
CITY-ST-ZIP SUWANNEE FL 32692

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard H Hamilton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 JAN 05

3525423278

Date

Daytime Phone #