

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092827

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: FISHING HEADQUARTERS, INC.

## Current Principal Place of Business:

301 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

301 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

170 S BEL AIR DR  
PLANTATION, FL 33317

FEI Number: 65-0873861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROYDHOUSE, PAUL  
301 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33316

## Name and Address of New Registered Agent:

ROYDHOUSE, PAUL  
170 S BEL AIR DR  
PLANTATION, FL 33317

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: PAUL ROYDHOUSE

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: ROYDHOUSE, PAUL  
Address: 301 SEABREEZE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: ROYDHOUSE, PAUL  
Address: 170 S BEL AIR DR  
City-St-Zip: PLANTATION, FL 33317

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: PAUL ROYDHOUSE

MR

01/21/2004

Electronic Signature of Signing Officer or Director

Date