

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045466

FILED
Apr 27, 2005
Secretary of State

Entity Name: CONCHY JOE'S MARINE & TACKLE, INC.

Current Principal Place of Business:

2518 STAPES
KEY WEST, FL 33040

New Principal Place of Business:

2300 N. ROOSEVELT BLVD
KEY WEST, FL 33040

Current Mailing Address:

2518 STAPES
KEY WEST, FL 33040

New Mailing Address:

2300 N. ROOSEVELT BLVD
KEY WEST, FL 33040

FEI Number: 65-0921893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, MELISSA
22306 LAFITTE DRIVE
CUDJOE KEY, FL, FL 33042 US

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: MELISSA HARRIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERWITZER, KENNETH
Address: 2518 STAPES
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MERWITZER, TRACIE KUTNER
Address: 2518 STAPES
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change (X) Addition
Name: ~~HARRIS, MELISSA~~
Address: 22306 LAFITTE DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

Title: D (X) Change (X) Addition
Name: ~~HARRIS, ROBERT W~~
Address: 22306 LAFITTE DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

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: MELISSA HARRIS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date