

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045466

FILED
Jan 23, 2006
Secretary of State

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

Current Principal Place of Business:

2300 N. ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2300 N. ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0921893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MELISSA
22306 LAFITTE DRIVE
CUDJOE KEY, FL, FL 33042 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: D () Delete
Name: HARRIS, MELISSA
Address: 22306 LAFITTE DRIVE
City-St-Zip: CUDJOE KEY,, FL 33042

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

Title: D () Delete
Name: ELKINS, DEBRA
Address: 22510 LAFITTE DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

Title: D () Delete
Name: ELKINS, LARRY
Address: 22510 LAFITTE DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ELKINS, DEBRA
Address: 22510 LAFITTE DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP (X) Change () Addition
Name: ELKINS, LARRY
Address: 22510 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 Chapter 119, 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

CEO

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date