2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081033

FILED Jan 03, 2005 Secretary of State

Entity Name: BOUNTY HUNTER SPORTFISHING GUIDE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

289 DANDELION CT 2312 GRAND BOULEVARD SPRING HILL, FL 34606 US HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1768

NEW PORT RICHEY, FL 34656 US

FEI Number: 59-3615298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCUE, ROBERT CIRONE, FRANK
289 DANDELION COURT 5833 U.S. HIGHWAY 19

SPRING HILL, FL 34606 US #12
NEW PORT RICHEY, FL 34652 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: FRANK CIRONE

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/03/2005

Title: P () Delete Title: P (X) Change () Addition

Name: MCCUE, ROBERT Name: MCCUE, ROBERT Address: 289 DANDELION CT Address: P.O. BOX 1768

City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: NEW PORT RICHEY, FL 34656

Title: VP () Delete Title: S (X) Change () Addition
Name: MCCUE CYNTHIA Name: MCCUE ROBERT

 Name:
 MCCUE, CYNTHIA
 Name:
 MCCUE, ROBERT

 Address:
 289 DANDELION CT
 Address:
 P.O. BOX 1768

City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: NEW PORT RICHEY, FL 34656

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 MCCUE, ROBERT

 Address:
 Address:
 P.O. BOX 1768

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34656

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: ROBERT MCCUE P 01/03/2005