

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108088

FILED
Apr 18, 2004
Secretary of State

Entity Name: DON'S TACKLE OUTFITTERS, INC.

Current Principal Place of Business:

11140 6 L'S FARN RD
NAPLES, FL 34114

New Principal Place of Business:

11140 6 L FARM RD
NAPLES, FL 34114

Current Mailing Address:

11140 6 L'S FARN RD
UNIT 9
NAPLES, FL 34114

New Mailing Address:

11140 6 L FARM RD
NAPLES, FL 34114

FEI Number: 59-3613626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: SHERER, DONALD S
Address: 11140 6 6S ROAD
City-St-Zip: NAPLES, FL 34114

Title: SD () Delete
Name: SHERER, CHERYL M
Address: 11140 6 RS RD
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: SHERER, DONALD B
Address: 11140 6 RS FARN RD
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERER, DONALD S
Address: 11140 6 RS ROAD
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD S. SHERER

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date