

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06072

FILED
Mar 06, 2004
Secretary of State

Entity Name: PASS-A-GRILLE BAIT & TACKLE CO.

Current Principal Place of Business:

801 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

111-12TH AVENUE
ST.PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3034740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCIUS, WALTER R.
111 12TH AVE
ST PETERSBURG BCH., FL 337064205

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: ERCIUS, WALTER R.,
Address: 111 12TH AVENUE
City-St-Zip: ST.PETERSBURG BCH, FL

Title: VD () Delete
Name: TURNER, CHRIS,
Address: 111 12TH AVENUE
City-St-Zip: ST.PETERSBURG BCH, FL

Title: SD () Delete
Name: TURNER, GENE,
Address: 111 12TH AVENUE
City-St-Zip: ST.PETERSBURG BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER R ERCIUS

PRES

03/06/2004

Electronic Signature of Signing Officer or Director

_____ Date