

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2004
Secretary of State**

DOCUMENT# N50353

Entity Name: SALT, INC.

Current Principal Place of Business:

7262 SOUTH LEEWYN DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7262 SOUTH LEEWYN DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0365454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, SERGE
7262 SOUTH LEEWYNN DR.
SARASOTA, FL 34240

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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JORGENSEN, SERGE PRES.
Address: 7262 S LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL

Title: S/D () Delete
Name: BIRNBACH, JEFFERY
Address: 523 S. PALM UNIT #1
City-St-Zip: SARASOTA, FL 34236

Title: D/V () Delete
Name: JORGENSEN, JOHN
Address: 7262 S. LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGE JORGENSEN

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date