2004 FOR PROFIT CORPORATION

SIGNATURE

FILED Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 690729** LEO'S SALTY SEA. INC. Principal Place of Business Mailing Address 1136 EAST HILLSBORO BOÜLEVARD 1136 EAST HILLSBORD BOULEVARD DEERFIELD BEACH, FL 33441-3615 DEERFIELD BEACH, FL 33441-3615 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2115136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TEJEIRO, NORA DO NOT WRITE 1136 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000113140 '14/04-80051-020 150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TEJEIRO, NORA STREET ADDRESS 1136 E. HILLSBORO BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered