2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-12-2004 90038 006 ***150.00 DOCUMENT # J99693 CAP'N & THE COWBOY, INC. Principal Place of Business Mailing Address 94028245 2200 KINGS HWY., MAPLES LEAF PLAZA 2200 KINGS HWY., MAPLES LEAF PLAZA PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0028256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOTITZKY, EDWARD L. DO NOT WRITE 201 W. MARION AVE. **SUITE 301** IN THIS SPACE PUNTA GORDA, FL. 33950 8. The above named entry 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE REBOL, RICHARD NAME 141 GUAVA STREET ADDRESS CHARLOTTE HARBOR, FL 33982 CITY-ST-ZIP TITLE NAME ASHLEY, DONALD W. BEHO BERENEBR 366 E. Olympia STREET ADDRESS PUNTA GORDA, FL 32002- 33950 CITY-ST-ZIP VD TITLE REBOL, WILLIAM NAME 26037 LUZON COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33983 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME

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 fustee 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.

STREET ADDRESS CITY-SI-7IP

SIGNATURE: Pares W. O. D.O. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF CAS OR DIRECTOR 3-9.04

Date

Daytime Phone #

FILED Mar 12, 2004 8:00 am