

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99693

Entity Name: CAP'N & THE COWBOY, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

2200 KINGS HWY., MAPLES LEAF PLAZA
3 N
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2200 KINGS HWY., MAPLES LEAF PLAZA
3 N
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0028256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L.
201 W. MARION AVE.
SUITE 301
PUNTA GORDA, FL 33950 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: REBOL, RICHARD,
Address: 141 GUAVA
City-St-Zip: CHARLOTTE HARBOR, FL 33982

Title: TD () Delete
Name: ASHLEY, DONALD W.,
Address: 366 E OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: REBOL, WILLIAM
Address: 26037 LUZON COURT
City-St-Zip: PUNTA GORDA, FL 33983

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: DONALD W ASHLEY

TREA

02/02/2005

Electronic Signature of Signing Officer or Director

Date