2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OFFICER OFFICER

Jan 28, 2005 08:00 AM DOCUMENT # K05417 **Secretary of State** COW INDUSTRIES, INC. Mailing Address Principal Place of Business 925 26TH AVENUE E 925 26TH AVENUE E BRADENTON, FL 34208 BRADENTON, FL 34208 US CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0014865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIMOGE, EMILE W. 707 67TH AVE DR W BRADENTON, FL 34207 IN THIS SPACE 8. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or profiled name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LIMOGE, EMILE W. 707 67TH AVE DR. W. STREET ADDRESS BRADENTON, FL City-SI-7P 31£000000200£12 01/73/05-80047-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of 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 accress, with all other like empowered.

FILED