

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13465

FILED
Jan 05, 2005
Secretary of State

Entity Name: SALTWATER FARMS, INC.

Current Principal Place of Business:

% OSCAR REKSTEN
1625 W. PRINCETON ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

% OSCAR REKSTEN
1625 W. PRINCETON ST
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2870339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKSTEN, OSCAR
1625 W PRINCETON ST.
ORLANDO, FL 32804 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: REKSTEN, OSCAR,
Address: 1625 W PRINCETON ST
City-St-Zip: ORLANDO, FL

Title: STD () Delete
Name: REKSTEM, SUZANNE
Address: 1625 W PRINCETON ST
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: REKSTEN, MEREDITH
Address: 10522 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: REKSTEN, ADAM
Address: 10522 DOWN LAKEVIEW
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: REKSTEN, SUZANNE
Address: 1625 W PRINCETON ST
City-St-Zip: ORLANDO, FL

Title: D (X) Change () Addition
Name: REKSTEN, MEREDITH
Address: 10522 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: REKSTEN, ADAM
Address: 10522 DOWN LAKEVIEW
City-St-Zip: WINDERMERE, FL 34786

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: OSCAR L. REKSTEN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date