2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2004
Secretary of State

DOCUMENT# N01000003866

Entity Name: GUARDIANS OF THE SALT PONDS, INC.

Current Principal Place of Business:

1901 S ROOSEVELT BLVD, NO 205N
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1901 S ROOSEVELT BLVD, NO 205N
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1101217 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRAPER, RUSSELL
1901 S ROOSEVELT BLVD, NO 205N
KEY WEST, FL 33040

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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	CASH, CAROLINE	
Address:	2620 FOGARTY AVE	
City-St-Zip:	KEY WEST, FL 33040	
Title:	VD	( ) Delete
Name:	DRAPER, RUSSELL	
Address:	1901 S ROOSEVELT BLVD, NO 205N	
City-St-Zip:	KEY WEST, FL 33040	
Title:	SD	( ) Delete
Name:	CASH, JERRY	
Address:	2620 FOGARTY AVE.	
City-St-Zip:	KEY WEST, FL 33040	
Title:	TD	( ) Delete
Name:	COLBURN, CAROL	
Address:	1901 S. ROOSEVELT BLVD. N., 408N	
City-St-Zip:	KEY WEST, FL 33040	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	SD	(X) Change ( ) Addition
Name:	BOREL, JOAN	
Address:	1089 OCEAN DRIVE	
City-St-Zip:	SUMERLAND, FL 33042	
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL DRAPER VD 03/14/2004

Electronic Signature of Signing Officer or Director — Date