2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # N21646 1. Entity Name NATIONAL SAVE THE SEA TURTLE FOUNDATION, INC. Principal Place of Business Mailing Address 4419 W. TRADEWINDS AVE 4419 W. TRADEWINDS AVE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 US 02042005 No Chg-NP CR2E037 (10/03) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 59-2828707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WOJACK, FRANK P 3617 NE 23 AVE. FT. LAUDERDALE, FL 33308 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE) Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME WOJACK, FRANK P STREET ADDRESS 3617 NE 23 AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33308 D TITLE NAME YOUNG, JOHN STREET ADDRESS 2301 SE 17 ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE NAME NELSON, JAN STREET ADDRESS 4701 N. FEDERAL HWY. CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME WOJACK, JUDITH A STREET ADDRESS 3617 NE 23RD AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 NAME STREET ADDRESS CITY-ST-ZIP

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 trustee empowered to execute this report as required by Chapter 617, 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.

FRANK WOJACK

>EXEC. DIR.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2/21/05 (954) 351-550C