2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P00000008914 1. Entity Name 04-20-2005 90326 001 ***150.00 SALT WATER COWBOYS, INC. Principal Place of Business Mailing Address 111 SW 6TH STREET 111 SW 6TH STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0981138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOVAK, EARL J Street Address (P.O. Box Number is Not Acceptable) 111 SW 6TH STREET FORT LAUDERDALE, FL 33301 City Zip Code 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. 4/14/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPVS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOVAK, EARL J NAME NAME STREET ADDRESS 111 SW 6TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete TITLE Change : ■ Addition NOUAK, EARL J NOVAK, EARL J NAME 3133 SW 15th LOURT STREET ADDRESS 724-A SW 14TH TERRACE STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE (X) Change ☐ Addition DEVUSJOLI, CYNTHIA A DE VOSTOLI, CYNTHIA A. NAME NAME 3133 SW IST COURT STREET ADDRESS **724 A SW 14TH TERR** STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP FT. Lauderdale, FL 33312 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED