2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM **Secretary of State DOCUMENT # P00000033287** 1. Entity Name SALTWATER WOOD WORKS, INC. Principal Place of Business Mailing Address 3350 SW 3RD AVE. 1134 NE 11TH AVE. FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33304 No Chg-P CR2E034 (10/03) 04242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUDREAU, JOHN DO NOT WRITE 1134 NE 11TH AVENUE FT LAUDERDALE, FL 33306 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. Signature, typed or purited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOUDREAU, JOHN NAME STREET ADDRESS 1134 NE 11TH AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 33306 TITLE NAME U00000358207 05/04/05-80105-014 150.00 STREET ADDRESS OTY-ST-ZIP TITLE (MAME) STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 cath, 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 Slock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #