2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation

SIGNATURE

Apr 30, 2005 08:00 AM DOCUMENT # P01000053413 Secretary of State SACRED COW, INC. Principal Place of Business Mailing Address 1360 S.W. 32ND WAY 1360 S.W. 32ND WAY DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Cha-P CR2E034 (10/03) 04112005 GO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUBOWICKI, DONALD The state of the s 1360 SW 32ND WAY DEERFIELD BEACH, FL 33442 (4) 対 (2) 大きな (3) 大きな (4) 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 Synature, typed or printed name of registered against and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LUBOWICKI, DONALD 1360 S.W. 32ND WAY STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 U00000348917 05/02/05-80045-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS ENGINE MARKET STEELS OF THE ST CITY-ST-ZIP MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP rmation 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 tupplemental 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 beliver 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 12. I hereby certify that the infindicated on this report or

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