2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000030681 1. Entity Name SALTY DOG, INC. 2 Principal Place of Business Mailing Address 1175 NE 125TH STREET -1175 NE 125TH STREET SUITE 102 SUITE 102 NORTH MIAMI BEACH, FL 33161 NORTH MIAMI BEACH, FL 33161 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 75-3106327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, J KENNETH DO NOT WRITE 1175 NE 125TH STREET **SUITE 102** IN THIS SPACE NORTH MIAMI, FL 33161 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TATE, J KENNETH NAME STREET ADDRESS 1175 NE 125TH STREET STE 102 CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME TATE, JAMES D 03/17/05-80036-024 150.00 STREET ADDRESS 1175 NE 125TH STREET STE 102 CITY-ST-ZIP NORTH MIAMI, FL 33161 ASD TITLE SOMERSTEIN, BARRY E NAME 200 E BROWARD BLVD 15TH FL STREET ADDRESS DO NOT WRITE FORT LAUDERDALE, FL 33301 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not applify 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 exacute 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.

FILED