2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 8:00 am **DOCUMENT # P04000001248 Secretary of State** K & G COWBOY ADVENTURES, INC. 03-26-2004 90045 046 ***150.00 Principal Place of Business Mailing Address 18651 STATE ROAD 60 EAST 18651 STATE ROAD 60 EAST LAKE WALES, FL 33898 LAKE WALES, FL. 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) City & State City & State FEI Number Applied For <u>-</u>66390 Not Applicable Zip Zip Country 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 Name HIGGINBOTTOM, DAVID B Street Address (P.O. Box Number is Not Acceptable) 101 EAST WALL STREET FROSTPROOF, FL 33843 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition COATES, KARA T NAME 18651 STATE ROAD 60 EAST STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ALBRITTON, GREG NAME NAME 18651 STATE ROAD 60 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-7IP ST TITLE ☐ Delete TILE Change ☐ Addition NAME COATES, KARA E NAME 18651 STATE ROAD 60 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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12. 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Kara & Coalio

NAME

STREET ADDRESS

CITY-ST-ZIP

3/2/04