

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006571

FILED
Jan 18, 2005
Secretary of State

Entity Name: SALTY DOG ENTERPRISES, INC.

Current Principal Place of Business:

4664 BARSDALE DRIVE
PALM HARBOR, FL 346852605 US

New Principal Place of Business:

2501 W. MORRISON AVE.
TAMPA, FL 336295328 US

Current Mailing Address:

4664 BARSDALE DRIVE
PALM HARBOR, FL 346852605 US

New Mailing Address:

2501 W. MORRISON AVE.
TAMPA, FL 336295328 US

FEI Number: 59-3382395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, C. COLE JR.
750 W. LUMSDEN ROAD
LAW OFFICES CURRY & ASSOCIATES, P.A.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JEFFRIES, C. COLE JR.
Address: 4664 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 346852605 US

Title: VPDT () Delete
Name: O'HARA-JEFFRIES, MICHELE A
Address: 4664 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 346852605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JEFFRIES, C. COLE JR.
Address: 2501 W. MORRISON AVE.
City-St-Zip: TAMP, FL 336295328 US

Title: VPDT (X) Change () Addition
Name: O'HARA-JEFFRIES, MICHELE A
Address: 2501 W. MORRISON AVE.
City-St-Zip: TAMPA, FL 336295328 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES COLE JEFFRIES, JR.

PSD

01/18/2005

Electronic Signature of Signing Officer or Director

Date