

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000055852 (4)  
1. Corporation Name  
ISLAND COWBOY CORP.



Principal Place of Business Mailing Address  
FRANK G. KOSA  
930 NE 27 AVE  
POMPANO BEACH FL 33062  
FRANK G. KOSA  
930 NE 27 AVE  
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 930 NE 27 Ave.		26 Suite, Apt. #, etc. Same		07/19/1995	
22 P		27 City & State		4. FEI Number	
23 Pompano Beach FL		28 City & State		65-0612363	
24 33062		29 33062		Applied For	
25 Broward		30		Not Applicable	
26		27		5. Certificate of Status Desired	
27		28		8.75 Additional Fee Required	
28		29		6. Election Campaign Financing	
29		30		Trust Fund Contribution	
30		31		5.00 May Be Added to Fees	
31		32		8. This corporation owes or has paid the current year Intangible	
32		33		Personal Property Tax due June 30.	
33		34		Yes No	

9. Name and Address of Current Registered Agent

KOSA, FRANK G  
930 NE 27 AVE.  
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MCCORMICK, RICHARD A	
STREET ADDRESS	5626 HANOVER	
CITY-ST-ZIP	DALLAS TX 75209	
TITLE	D	DELETE
NAME	KOSA, FRANK G	
STREET ADDRESS	930 NE 27 AVE.	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	DELETE
NAME	VERA S. KOSA	
STREET ADDRESS	930 NE 27 AVE	
CITY-ST-ZIP	Pompano Beach, FL 33062	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information 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 indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Frank G. Kosa, President  
12-12-90 950-947-7902

CR2E034 (10/97)