2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P98000061458 04-15-2005 90069 029 ***150.00 1. Entity Name SALTY DOG SPORTFISHING INC. Principal Place of Business Mailing Address P.O. BOX 510104 P.O. BOX 510104 KEY COLONY BEACH, FL 33051 KEY COLONY BEACH, FL 33051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0852187 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALDRIDGE, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 331 9TH STREET KEY COLONY BEACH, FL 33051 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD ☐ Addition ☐ Delete TITLE ☐ Change TITLE ALDRIDGE, DANIEL L NAME NAME 331 -9TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY COLONY BCH, FL 33051 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete ALDRIDGE, PAMELA S NAME NAME 331-9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY COLONY BEACH, FL 33051 CITY-ST-ZIP ☐ Change TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 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.

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