2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P98000075425** 03-25-2004 90046 042 ***150.00 COWBOY INVESTORS, INC. Principal Place of Business Mailing Address 4600 CAMINO REAL **4600 CAMINO REAL** SARASOTA, FL 34241 SARASOTA, FL 34241 US 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 65-0863124 Not Applicable Zip 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 DABNEY, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 4600 CAMINO REAL SARASOTA, FL 34241 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE Defete TITLE ☐ Change ■ Addition NAME TURNER, DAVIID L NAME 4889 FALLCREST CIRCLE STREET ADDRESS STREET ADDRESS CITT-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change Ch Dabney Thomas G. Daloney DABREY: THOMAS G MAME NAME 4400 Camino Real Sarasota, FL 34231 STREET ADDRESS 4600 CAMINO ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BREWER, AMY P NAME STREET ADDRESS 5002 COCO PLUM WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 COY-ST-7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ΠΠΕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 4 empowered.

FILED

Mar 25, 2004 8:00 am