## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P99000001623** SALTY'S LOUNGE, INC. Principal Place of Business Mailing Address 4427 NW 36TH ST 1000 MORNING SIDE DR. MIAMI SPRINGS, FL 33166 MIAMI, FL 33166 %F55,,,,-2./F& 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOGLE, LEWIS HIII. DO NOT WRITE 1000 MORNING SIDE DR MIAMI SPRINGS, FL 33166 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent clonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIFFECTORS 10. PTD TITLE FOGLE, LEWIS HIII. NAME 1000 MORNING SIDE DR STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP VSD TITLE FOGLE, VIRGINIA LEE NAME STREET ADDRESS 10415 SW 53RD AVE CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied 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 for 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR