2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-10-2004 90034 029 ***150.00 DOCUMENT # P99000043144 HOWL AT THE MOON OF NORTHWEST FLORIDA, INC. 94027672 Principal Place of Business Mailing Address 1450 MIRACLE STRIP HWY P.O. BOX 5497 FORT WALTON BEACH, FL 32548 DESTIN, FL 32540 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3573498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONEZZI, ROBERT A DO NOT WRITE 1221 AIRPORT RD STE 207 DESTIN, FL 32541 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BONEZZI, ROBERT A NAME STREET ADDRESS 1221 AIRPORT RD STE 207 DESTIN, FL 32541 CITY-ST-ZIP VP TITLE LAIRD, HUBER A NAME STREET ADDRESS 116 HWY 98-EAST CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 10, 2004 8:00 am