2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM **Secretary of State** DOCUMENT # V11951 1. Entity Name SALTWATER OUTFITTERS, INC. Principal Place of Business __ Mailing Address 4709 CHEROKEE RD 4709 CHEROKEE RD TAMPA, FL 33629 US TAMPA, FL 33629 No Cha-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3121856 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELVEAL, DONALD W. DO NOT WRITE 4709 CHEROCKEE RD TAMPA, FL 33629 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 reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000258776 Trust Fund Contribution Added to Fees 03/10/05-80055-024 150.00 OFFICERS AND DIRECTORS 10. TITLE MALZONE, DAN NAME. STREET ADDRESS 4709 CHEROKEE RD CITY-ST-ZIP **TAMPA, FL 33629 VPTD** TITLE MALZONE, MARJORY NAME STREET ADDRESS 4709 CHEROKEE RD CITY-ST-ZIP **TAMPA, FL 33629** 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 INTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

FILED