

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25568

FILED
Apr 01, 2004
Secretary of State

Entity Name: WATERCRAFT, INCORPORATED

Current Principal Place of Business:

8505 W. IRLO BRONSON
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7743 INDIAN RIDGE TRAIL S
KISSIMMEE, FL 34747 US

New Mailing Address:

14023 VISTA DEL LAGO BLVD
CLERMONT, FL 34711 US

FEI Number: 59-2262973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, EDWARD H, JR
17916 WHISPERWIND DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: O'ROURKE, EDWARD H., JR
Address: 17916 WHISPERWIND DRIVE
City-St-Zip: CLERMONT, FL

Title: V () Delete
Name: TICHENOR, JOSEPH M., III
Address: 8871 RUNNY MEAD RD
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: PASTORE, STEVEN
Address: 7243 INDIAN RIDGE TRAIL STE 11
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PASTORE, STEVEN
Address: 14023 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN PASTORE

VP

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date