

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132039

FILED
Jan 06, 2004
Secretary of State

Entity Name: SPLASH ZONE, INC.

Current Principal Place of Business:

2213 ANDREA LANE, S.E. #105
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2213 ANDREA LANE, S.E. #105
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 54-2095222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELCHER, W. GUS II
1375 JACKSON STREET, SUITE 303
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NEWBY-LONG, TRINA
2213 ANDREA LANE
SUITE #105
FORT MYERS, FL 33912 US

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: TRINA NEWBY-LONG

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LONG, WILLIAM
Address: 2213 ANDREA LANE, S.E. #105
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: HAYES, PETER A
Address: 2213 ANDREA LANE, S.E. #105
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: NEWBY-LONG, TRINA L
Address: 2213 ANDREA LANE, S.E. #105
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TRINA NEWBY-LONG

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date