2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 550051** 1. Entity Name RAPIDS WATER PARK, INC. Mailing Address Principal Place of Business 6566 N. MILITARY TRAIL 6566 N. MILITARY TRAIL W. PALM BCH, FL 33407 W. PALM BCH, FL 33407 04122005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1776898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMBRA, THOMAS G JR DO NOT WRITE 6566 N MILITARY TRAIL W PALM BEACH, FL 33407 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUMBRA, THOMAS G NAME STREET ADDRESS 1220 BIMINI LANE RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE U00000309458 MEGRATH, BRYAN NAME 04/16/05-80039-010 150.00 STREET ADDRESS 6566 N MILITARY TRAIL W PALM BCH, FL CITY - ST - ZIP TITLE NAME MCCALLUM, JUDITH 3682 VICTORIA DR STREET ADDRESS DO NOT WRITE W PALM BCH, FL CITY+ST+ZIP IN THIS SPACE TITLE LUMBRA, KATHLEEN NAME STREET ADDRESS 1220 BIMINI LANE CITY-SI-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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.

FILED

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