

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594118

FILED
Jan 21, 2004
Secretary of State

Entity Name: KEY WEST WATER SPORTS, INC.

Current Principal Place of Business:

714 SEMINOLE
1415 GRINNELL
KEY WEST, FL 33040 US

New Principal Place of Business:

714 SEMINOLE
KEY WEST, FL 33040 US

Current Mailing Address:

714 SEMINOLE
1415 GRINNELL
KEY WEST, FL 33040 US

New Mailing Address:

714 SEMINOLE
KEY WEST, FL 33040 US

FEI Number: 59-1862760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL, B
1415 GRINNELL ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILSON, MICHAEL, B
1002 WASHINGTON ST.
KEY WEST, FL 33040 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: MICHAEL WILSON

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, MICHAEL B.,
Address: 1415 GRINNELL ST
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: TOPPINO, EDWARD, JR.,
Address: 165 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: MACDONALD, NATHAN
Address: 3314 NORTHSIDE DR. UNIT 153
City-St-Zip: KEY WEST, FL 33040

Title: TS () Delete
Name: KOPANSKI, KRISTY
Address: 3316 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, MICHAEL B.,
Address: 1002 WASHINGTON ST.
City-St-Zip: KEY WEST, FL 33040

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: KRISTY KOPANSKI

TS

01/21/2004

Electronic Signature of Signing Officer or Director

Date