

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19445

FILED
May 10, 2005
Secretary of State

Entity Name: CARIBBEAN WATER SPORTS, INC.

Current Principal Place of Business:

MM 97 OVERSEAS HWY
BEACH
KEY LARGO, FL 33037 US

New Principal Place of Business:

97000 OVERSEAS HWY
SHERATON BEACH RESORT
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 781
36 SUNSET RD
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2321611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, RUSSEL H ESQ
99228 OVERSEAS HWY
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MCCULLOUGH, DARRELL
Address: 36 SUNSET RD
City-St-Zip: KEY LARGO, FL

Title: V () Delete
Name: MCCULLOUGH, JEAN
Address: 36 SUNSET RD
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRELL MCCULLOUGH

P

05/10/2005

Electronic Signature of Signing Officer or Director

_____ Date