2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # J10306 1. Entry Name SUN SPORTS CYCLE AND WATERCRAFT, INC. Principal Place of Business Mailing Address 10990 METRO PARKWAY 10990 METRO PARKWAY FT. MYERS, FL 33912 FT. MYERS, FL 33912 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2674098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSTONE, IAIN DO NOT WRITE 10990 METRO PARKWAY FT. MYERS, FL 33912 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, typed or proted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSTONE, IAIN STREET ADDRESS 10990 METRO PARKWAY U00000037813 02/06/04-80112-013 150.00 CTTY-ST-ZIP FT. MYERS, FL BILE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CRY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Johnstone

FILED