2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 04, 2005 8:00 am Secretary of State **DOCUMENT # J91040** 03-04-2005 90075 035 ***150.00 STAN'S ON THE WATER, INC. Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 3. Mailing Address 2. Principal Place of Business Suite. Act. #, etc. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 60-0007030 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition BLACKBURN, A JR. NAME MAME STREET ADDRESS 645 E. DANIA BEACH BLVD. STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECONOMOU, C NAME NAME 645 E. DANIA BEACH BLVD. STREET ADDRESS STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change Addition WAGNER, J NAME STREET ADDRESS STREET ADDRESS 645 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE MORFIDIS, G NAME NAME STREET ADDRESS 645 E. DANIA BEACH BLVD. STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information surplied 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 truly 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 of the receiver of

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 - 8 - 05 Date

Daytime Phone #

FILED