

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06234

FILED  
May 28, 2004  
Secretary of State

Entity Name: WIND & WATER SPORTS, INC.

## Current Principal Place of Business:

3040 ESTERO BLVD  
FT. MYERS BEACH, FL 33931 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 101133  
CAPE CORAL, FL 33910 US

## New Mailing Address:

13180 CORBEL CIR.  
#722  
FT. MYERS, FL 33907 US

FEI Number: 65-0017616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINKE, WILLIAM E PRES.  
1638 EDITH ESPLANADE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

STEINKE, WILLIAM E PRES.  
13180 CORBEL CIR.  
#722  
FT. MYERS, FL 33907 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: WILLIAM E. STEINKE, PRES.

05/28/2004

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: S ( ) Delete  
Name: PRIMICH, THEODORE F.,  
Address: 900 SAN CARLOS DR  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PTD ( ) Delete  
Name: STEINKE, WILLIAM E PRES.  
Address: 1638 EDITH ESPLANADE  
City-St-Zip: CAPE CORAL, FL 33904

Title: DV ( ) Delete  
Name: STEINKE, GINA K  
Address: 1638 EDITH ESPLANADE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTD (X) Change ( ) Addition  
Name: STEINKE, WILLIAM E PRES.  
Address: 13180 CORBEL CIR. #722  
City-St-Zip: FT. MYERS, FL 33907 US

Title: DV (X) Change ( ) Addition  
Name: STEINKE, GINA K  
Address: 9839 GLADIOLUS PRESERVE CIR.  
City-St-Zip: FT. MYERS, FL 33908 US

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: WILLIAM E. STEINKE, PRES.

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date