

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42120

FILED
Mar 03, 2004
Secretary of State

Entity Name: JUPITER HILLS LIGHTHOUSE WATER SPORTS, INCORPORATED

Current Principal Place of Business:

1821 SE FEDERAL HWY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18261 SE FEDERAL WAY
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0162554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANONICO, JOHN M.
18261 SE FEDERAL HWY.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CANONICO, JOHN M.
18261 SE FEDERAL HWY.
TEQUESTA, FL 33469 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: JOHN M CANONICO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANONICO, JOHN,
Address: 18261 SE FEDERAL HWY.
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANONICO, JOHN M
Address: 18261 SE FEDERAL HWY.
City-St-Zip: TEQUESTA, FL

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: JOHN M CANONICO

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date