2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # L19256 1. Entity Name TIDAL INVESTMENTS, INC. Principal Place of Business Mailing Address 4997-A O'NIEL LANE P.O. BOX 180070 TALLAHASSEE, FL 32318 TALLAHASSEE, FL 32303 US 02042004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3010060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Redulred 6. Name and Address of Current Registered Agent PELHAM, RICHARD L DO NOT WRITE 4997-A O'NIEL LANE TALLAHASSEE, FL 32303 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PELHAM, DANA L STREET ADDRESS 4997-A O'NIEL LANE U00000040087 CITY - ST-ZIP TALLAHASSEE, FL 32303 02/09/04-80034-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Dana Pelham

2/5/04

(850) 562 8498

FILED

Daylimo Phone #