2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77329

FILED Apr 26, 2004 Secretary of State

Entity Name: KISSIMMEE WATERSPORTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4914 W. IRLO BRONSON KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 13780 AVALON ROAD WINTER GARDEN, FL 34787 US FEI Number: 59-0001273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOCHEM, MARK SUITE 3900 BARNETT PLAZA 101 E KENNEDY BLVD TAMPA, FL 34602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REVELS, DREW, Name: Name: 13780 AVALON RD Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Change () Addition () Delete REVELS, DALE, Name: Name: 5519 CRETAN WAY Address: Address: WINTER PARK, FL City-St-Zip: City-St-Zip:

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: REVELS, DREW DP 04/26/2004