2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 8:00 am Secretary of State DOCUMENT # M94363 1: Entity Name 01-28-2004 90004 016 ***150.00 CANOE COUNTRY RENTALS, INC. Principal Place of Business Mailing Address 6493 54TH AVENUE, NORTH ST. PETERSBURG FL 33709 6493 54TH AVENUE, NORTH ST. PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CB2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2906435 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHPER, JAN J. JOSEPH H. LONG Street Address (P.O. Box Number is Not Acceptable) 669 FIRST AVENUE NORTH ST. PETERSBURG FL 33701 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE SIEBEL, MICHAEL J. NAME NAME 6493 54TH AVE, N. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ST. PETERSBURG FL CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not dualify 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 emporagred 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:

MICHAGL J. SKBOL

FILED

Memo 44005185 Michael J. Siebel

DEAR SIRS, I SUBMITTED

AI NEW AGENT, MR. LONG,

DHE OR TWO YEARS AGO,

PLODSE CNECK YOUR RECORDS

AS THEY DRE WCORRECT.

In Silver

P.S. -MR. DIPER ROTIRD, AND MR. LONG SIGNED + SUBMITTED NOW DOPORWORK!

Canoe Country Outfitters, Inc. 6493 54th Ave. N. St. Petersburg, FL 33709 727-545-4554