2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006739

FILED Feb 05, 2004 Secretary of State

Entity Name: DELAND ST JOHNS RIVER CHRISTMAS BOAT PARADE, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 S. WOODLAND BLVD. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1300 S. WOODLAND BLVD. DELAND, FL 32720

FEI Number: 59-3697160 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:

QUICK, WALTER C SR 1300 S. WOODLAND BLVD. 1300 S. WOODLAND BLVD. DELAND, FL 32720 DELAND, FL 32720

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: WALTER QUICK 02/05/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VPD (X) Change () Addition Name: BENDITT, STEVE BENDITT, STEVE

 Name:
 BENDITI, STEVE
 Name:
 BENDITI, STEVE

 Address:
 1645 LAKESIDE DR.
 Address:
 1645 LAKESIDE DR.

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

Title: PD () Delete Title: TD (X) Change () Addition Name: CAMACHO, TONY Name: CAMACHO, TONY

Address: 2845 VALLEY FORGE RD. Address: 2845 VALLEY FORGE RD. City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720

Title: VPD () Delete Title: D (X) Change () Addition Name: WOYWOOD, ROGER Name: WOYWOOD, ROGER

 Address:
 425 E. LANDS DOWNE AVE.
 Address:
 425 E. LANDS DOWNE AVE.

 City-St-Zip:
 ORANGE CITY, FL 327634903
 City-St-Zip:
 ORANGE CITY, FL 327634903

Title: STD () Delete Title: PRD (X) Change () Addition

Name: BENDIT, SHERRY
Address: 1645 LAKESIDE DR.

Oil Old Time BENDIT, SHERRY
Address: 1645 LAKESIDE DR.

Oil Old Time BENDIT, SHERRY
Address: 1645 LAKESIDE DR.

City-St-Zip: DELAND, FL City-St-Zip: DELAND, FL

Title: D () Delete Title: () Change () Addition

 Name:
 QUICK, WALTER
 Name:

 Address:
 3025 VILLAGE GREEN CT.
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 HILL, CAROL M
 Name:
 CAMACHO, BETTY

 Address:
 2703 BOTTS LANDING
 Address:
 2845 VALLY FORGE DRIVE

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER C QUICK D 02/05/2004