

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Dec 01, 2004  
Secretary of State**

DOCUMENT# N03000006659

Entity Name: MIAMI WARRIORS WATER SPORTS, INC.

**Current Principal Place of Business:**

1301 NW 89 COURT  
SUITE 203  
MIAMI, FL 33172

**New Principal Place of Business:**

PO BOX 520812  
MIAMI, FL 33152

**Current Mailing Address:**

1301 NW 89 COURT  
SUITE 203  
MIAMI, FL 33172

**New Mailing Address:**

PO BOX 520812  
MIAMI, FL 33152

FEI Number: 86-1075703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TRIGO, OLIVA  
1842 SW 82ND COURT  
MIAMI, FL 33155    US

**Name and Address of New Registered Agent:**

LOPEZ, JULIO  
8300 SW 64TH STREET  
MIAMI, FL 33143    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: JULIO LOPEZ

12/01/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P            ( ) Delete  
Name: CARMENATE, JORGE E  
Address: 1301 NW 89 COURT SUITE 203  
City-St-Zip: MIAMI, FL 33172

Title: TRES        ( ) Delete  
Name: TRIGO, OLIVA  
Address: 1301 NW 89 COURT SUITE 203  
City-St-Zip: MIAMI, FL 33172

Title: D            ( ) Delete  
Name: CARMENATE, GISELA  
Address: 1301 NW 89 COURT SUITE 203  
City-St-Zip: MIAMI, FL 33172

Title: D            ( ) Delete  
Name: SERRANO, CARLOS  
Address: 1301 NW 89 COURT SUITE 203  
City-St-Zip: MIAMI, FL 33172

Title: D            ( ) Delete  
Name: HOYOS, MARIO  
Address: 2315 SW 131 PLACE  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: LOPEZ, JULIO  
Address: PO BOX 520812  
City-St-Zip: MIAMI, FL 33152

Title: VP          (X) Change ( ) Addition  
Name: MIRANDA, JOSE  
Address: PO BOX 520812  
City-St-Zip: MIAMI, FL 33152

Title: VP          (X) Change ( ) Addition  
Name: FONSECA, OSCAR  
Address: PO BOX 520812  
City-St-Zip: MIAMI, FL 33152

Title: TREA        (X) Change ( ) Addition  
Name: BAKAS, ANNIE  
Address: PO BOX 520812  
City-St-Zip: MIAMI, FL 33152

Title: SECR        (X) Change ( ) Addition  
Name: LOPEZ, MERCEDES  
Address: PO BOX 520812  
City-St-Zip: MIAMI, FL 33152

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: JULIO LOPEZ

PRES

12/01/2004

Electronic Signature of Signing Officer or Director

Date