2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9400000872

Apr 21, 2005 Secretary of State

Entity Name: GULF COAST SKIMMERS WATER SKI SHOW, INC.

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

4290 AVALON DRIVE - LAKE AVALON SUGDEN REGIONAL PARK EAST NAPLES, FL 34112 US

Current Mailing Address:

New Mailing Address: 4290 AVALON DRIVE

5630 YAHL STREET SUITE #5 NAPLES, FL 34109 US

SUGDEN REGIONAL PARK NAPLES, FL 34112 US

FEI Number: 65-0372444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERRIMAN, GLENN
2881 64TH STREET SOUTH WEST
NAPLES, FL 34112 US
GURSOY, HOLLY M PRES
133 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 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: HOLLY M. GURSOY 04/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: HERRIMAN, GLENN Name: GURSOY, HOLLY M
Address: 2881 64TH STREET SOUTH WEST Address: 133 PALMETTO DUNES CIRCLE

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34113 US

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: GURSOY, JOHN V Name: GURSOY, KEMAL A
Address: 4003 CINDY AVE

Address: 4002 CINDY AVE. Address: 280-2 W. NAOMI DRIVE City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34104 US

Title: SD () Delete Title: SD (X) Change () Addition Name: JOHNSON, NEIDA Name: GURSOY, JOAN N

 Address:
 1510 LOGAN COURT
 Address:
 1035 PETTIT COURT

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 MARCO ISLAND, FL 34145 US

01.145 03 City-51-21p. IMARCO ISLAND, FL 341145 03

 Name:
 BRANDON, MAGNAN
 Name:
 JOHNSON, NEIDA

 Address:
 5077 TAMARIND RIDGE DRIVE
 Address:
 1510 LOGAN COURT

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34116 US

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: JOAN N. GURSOY SD 04/21/2005