

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000786

FILED
Jan 07, 2005
Secretary of State

Entity Name: BONITA JETSKI & PARASAIL, INC.

Current Principal Place of Business:

27220 TUSSEY RD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27220 TUSSEY RD.
BONITA SPRINGS, FL 34135

New Mailing Address:

845 LAKELAND AVE.
NAPLES, FL 34110

FEI Number: 59-3614490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, WILLIAM
27220 TUSSEY RD.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HANSON, WILLIAM
845 LAKELAND AVE.
NAPLES, FL 34110 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, WILLIAM
Address: 27220 TUSSEY ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: HANSON, WILLIAM
Address: 27220 TUSSEY ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: HANSON, WILLIAM
Address: 27220 TUSSEY ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: HANSON, WILLIAM
Address: 27220 TUSSEY ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, WILLIAM
Address: 845 LAKELAND AVE.
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: HANSON, WILLIAM
Address: 845 LAKELAND AVE.
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change () Addition
Name: HANSON, WILLIAM
Address: 845 LAKELAND AVE.
City-St-Zip: NAPLES, FL 34135

Title: T (X) Change () Addition
Name: HANSON, WILLIAM
Address: 845 LAKELAND
City-St-Zip: NAPLES, FL 34110

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: WILLIAM HANSON

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date