2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P00000038805 07-20-2004 90001 030 ***150.00 BOGGY CREEK PARASAIL RIDES, INC. Principal Place of Business Mailing Address 3720 BIG BASS RD. 3720 BIG BASS RD. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3640337 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTISON, G Street Address (P.O. Box Number is Not Acceptable) 917 N PALMWAY STREET KISSIMMEE, FL 34741 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Food Contribution Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Addition CLEMENTS, JOSEPH NAME NAME STREET ADDRESS 3720 BIG BASS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34744 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 signalure 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone # Date

FILED

Jul 20, 2004 8:00 am

Affachment 54063721

G. Pattison, CPA

917 N. Palmway Street Kissimmee, FL 34744 Telephone (407) 933-7779 Fax (407) 933-0922

July 07, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Notice of Intent To Dissolve

Boggy Creek Parasail Rides, Inc.. Document #P00000038805

Dear Sir/Madam:

Be advised that my client, Boggy Creek Parasail Rides, Inc. did not receive a 2004 For Profit Corporation Annual Report and was unaware of the deadline in May, 2004.

It would appreciated if the penalty could be abated and accept the enclosed check in the amount of \$150.00.

Kindly adjust your records accordingly.

Thank you.

Yours truly,

G. Pattison, CPA

cc: File Client

Enc: (2)