2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000107820

DELRAY WATER SPORTS RENTALS, INC.



FILED Apr 04, 2005 8:00 am Secretary of State

04-04-2005 90050 035 ***150.00

Principal Place of Business

401 SOUTH OCEAN BLVD DELRAY BEACH, FL 33483 Mailing Address

303 GLEASON STREET UNIT 1 DELRAY BEACH, FL 33483

40044716



DO NOT WRITE IN THIS SPACE

02152005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1058684

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARONSON CAROLE WEINER & ARONSON, P.A. 102 NORTH SWINTON AVENUE DELRAY BEACH, FL 33444

PD

DO NOT WRITE IN THIS SPACE

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.

TITLE

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

LAWSON, CHARLES A

RICHWAGEN, BERTHA

414 SEASAGE DRIVE #8

DELRAY BEACH, FL 33483

251 NE 17TH ST

303 GLEASEON STREET UNIT 1

DELRAY BEACH, FL 33483

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

DELRAY BEACH, FL 33444 TITLE RICHWAGEN, ALBERT 251 NE 17TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE IN THIS SPACE NAME LAWSON, JAMES A

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

SIGNATURE:

3/31/05 561-2748762