

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003422

FILED
May 28, 2004
Secretary of State

Entity Name: ALL RESORTS' WATERSPORTS, INC.

Current Principal Place of Business:

1638 EDITH ESPLANADE
CAPE CORAL, FL 33904

New Principal Place of Business:

3040 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

1638 EDITH ESPLANADE
CAPE CORAL, FL 33904

New Mailing Address:

13180 CORBEL CIR.
#722
FT. MYERS, FL 33907 US

FEI Number: 59-3689255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEINKE, WILLIAM E PRES.
13180 CORBEL CIR.
#722
FT. MYERS, FL 33907 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: WILLIAM E. STEINKE, PRES.

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEINKE, WILLIAM E
Address: 1638 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: SVD () Delete
Name: STEINKE, GINA K
Address: 1638 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEINKE, WILLIAM E
Address: 13180 CORBEL CIR. #722
City-St-Zip: FT. MYERS, FL 33907 US

Title: SVD (X) Change () Addition
Name: STEINKE, GINA K
Address: 9839 GLADIOLUS PRESERVE CIR.
City-St-Zip: FT. MYERS, FL 33908 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. STEINKE, PRES.

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date