2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 21, 2004 8:00 am Secretary of State **DOCUMENT # P01000111635** 07-21-2004 90020 023 ***150 00 OPEN AIR ADVENTURES, INC. Mailing Address Principal Place of Business 6869 BAY ST. 24063915 6869 BAY ST. ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 07092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HASTINGS, DAVID C DO NOT WRITE 2207 54TH ST. S GULFPORT, FL 33707 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. d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) , ₹9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE YEAGER, ÄNDREA J NAME 6869 BAY ST. STREET ADDRESS Never Recieved. Annual Report Notice Please Whive Fee THANK YOU CITY-ST-ZIP ST. PETE BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

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