

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001333

FILED
Apr 20, 2003
Secretary of State

Entity Name: SHALLOW WATER EXCURSIONS, INC.

Current Principal Place of Business:

907 HEATHERBROOK DR
AUBURNDALE, FL 33823

New Principal Place of Business:

4309 ORANGEWOOD CT
LAKELAND, FL 33813

Current Mailing Address:

907 HEATHERBROOK DR
AUBURNDALE, FL 33823

New Mailing Address:

4309 ORANGEWOOD CT
LAKELAND, FL 33813

FEI Number: 02-0555266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, STEPHEN M
907 HEATHERBROOK DR
AUBURNDALE, FL 33823

Name and Address of New Registered Agent:

SLOAN, STEPHEN M
4309 ORANGEWOOD CT
LAKELAND, FL 33813

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:

Electronic Signature of Registered Agent

04/20/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SLOAN, STEPHEN M
Address: 4309 ORANGEWOOD CT
City-St-Zip: LAKELAND, FL 33813

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: STEPHEN M. SLOAN

Electronic Signature of Signing Officer or Director

PRES

04/20/2003

Date