2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000002058 1. Entity Name RECREATION PROFESSIONALS, INC. Principal Place of Business Mailing Address 501 SW 96TH LANE PO BOX 1588 BELLEVIEW, FL 34421 OCALA, FL 34476 CR2E034 (10/03) 01132004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3414340 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTHEWS, PHILIP M DO NOT WRITE **501 SW 96TH LANE** OCALA, FL 34476 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000127178 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04-80064-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! F NAME MATTHEWS, PHILP M STREET ADDRESS 501 SW 96TH LANE CITY-ST-ZIP OCALA, FL 34476 TITLE NAME MATTHEWS, KAREN E STREET ADDRESS 501 SW 96TH LANE CITY-ST-ZIP OCALA, FL 34476 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 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 life empowered.

SIGNATURE:

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

FILED