

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002780

FILED
Mar 18, 2004
Secretary of State

Entity Name: GOLF & WATER RENTALS, INC.

Current Principal Place of Business:

8595 CALLIER BLVD., #110
NAPLES, FL 34114

New Principal Place of Business:

8595 COLLIER BLVD., #110
SUITE 110
NAPLES, FL 34114

Current Mailing Address:

5091 TAMIAMI TRAIL E
NAPLES, FL 34113

New Mailing Address:

8595 COLLIER BLVD.
SUITE 110
NAPLES, FL 34114

FEI Number: 26-0006291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR, ESQ
2640 GOLDEN GATE PKWY., STE. 206
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDINER, JOHN
Address: 5091 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDINER, JOHN H
Address: 8595 COLLIER BLVD. SUITE 110
City-St-Zip: NAPLES, FL 34114

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: JOHN H. GARDINER

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date