2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90248 036 ***150.00 DOCUMENT # P02000015514 AQUA ESCAPE WATERSPORTS INC. Principal Place of Business Mailing Address 5326 21 ST AVE N 5326 21 ST AVE N 54030615 SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1557802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 5. Name and Address of Current Registered Agent MOORE, TONYA DO NOT WRITE 5326 21ST AVE N SAINT PETERSBURG, FL 33710 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ١3 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EMORY, JOE A STREET ADDRESS 5326 21 ST AVE N SAINT PETERSBURG, FL 33710 CITY-ST-7IP TITLE MOORE, TONYA G NAME STREET ADDRESS 5326 21 ST AVE N SAINT PETERSBURG, FL 33710 NAME ... STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filling 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 attachm nt with an address, with all other like empowered,

SIGNATURE:

NAME : STREET ADDRESS CITY-ST-7IP

FILED