2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State DOCUMENT # P02000021841 05-10-2004 90475 006 ***150.00 LAND & SEA ADVENTURES, INC. Principal Place of Business Mailing Address 630 S SAPODILLA AVE: #210 54053959 PO BOX 653 PALM BEACH, FL 33480 W PALM BCH, FL 33401 3250 S. OCEAN BLVD. BALM BEACH, FL 05042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0597125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent GELEZINSKY, DAVID M. DO NOT WRITE 3250 S. OCEAN BLUD #110-S PALM BEACH, FL 33480 639 S SAPODILLA AVE 210 WEST PALM BEACH, FL-33401 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 (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GELEZINSKY: DAVID M NAME STREET ADDRESS 630 S SAPODILLA AVE 210 CITY-ST-ZIP WEST PALM BEACH, FL 33401 LM BEACH TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 12. Thereby 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. SIGNATURE:

FILED