

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040662

FILED
Aug 12, 2004
Secretary of State

Entity Name: EXTREME ENTERPRISES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

18 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

5636 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

18 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

5636 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

FEI Number: 02-0591564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, STEVEN
18 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, STEVEN
Address: 18 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TRACY, WATSON
Address: 7805 WATERVIEW WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: TRACY WATSON

VP

08/12/2004

Electronic Signature of Signing Officer or Director

Date