

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033714

FILED
Aug 04, 2004
Secretary of State

Entity Name: EXTREME WATER SPORTS, INC.

Current Principal Place of Business:

323 CYPRESS STREET
DESTIN, FL 32541

New Principal Place of Business:

981 HIGHWAY 98 EAST
SUITE 3-128
DESTIN, FL 32541

Current Mailing Address:

323 CYPRESS STREET
DESTIN, FL 32541

New Mailing Address:

981 HIGHWAY 98 EAST
SUITE 3-128
DESTIN, FL 32541

FEI Number: 14-1876840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4431 LEGENDARY DR STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR STE 200
DESTIN, FL 32541 US

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:

08/04/2004

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: D () Delete
Name: TURNPAUGH, JIM
Address: 323 CYPRESS STREET
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: PATZIG, BRANDON
Address: 246 TWIN LAKES LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVITO, BRIAN
Address: 981 HIGHWAY 98 EAST, SUITE 3-128
City-St-Zip: DESTIN, FL 32541

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

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: BRIAN DEVITO

D

08/04/2004

Electronic Signature of Signing Officer or Director

Date