

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-01-2004 90051 028 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000037874

1. Entity Name
FLORIDA WATER SPORTS & LEISURE (USA), INC.



Principal Place of Business
301 N. CATTLEMEN ROAD, SUITE 205
SARASOTA, FL 34232

Mailing Address
301 N. CATTLEMEN ROAD, SUITE 205
SARASOTA, FL 34232

2. Principal Place of Business
1055A, RIVERSIDE DRIVE
Suite, Apt. #, etc.

3. Mailing Address
RIVERSIDE DRIVE
1055A
Suite, Apt. #, etc.

City & State
PALMETTO, FLORIDA
Zip
34221
Country
USA

City & State
PALMETTO FLORIDA
Zip
34221
Country
USA

02112004 Chg-P CR2E034 (10/03)

4. FEI Number
51-0458660
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAILEY, ROGER
301 N. CATTLEMEN ROAD, SUITE 205
SARASOTA, FL 34232

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 ROGER BAILEY (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------|----------------|--|---------------------------------|
| | PD | BAILEY, ROGER | 301 N. CATTLEMEN ROAD, SUITE 205 SARASOTA, FL 34232 | |
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---|
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12. I hereby 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: ROGER BAILEY Date: 02/28/04 Daytime Phone #: 941 224 2144