


2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/10

FILED
Jun 23, 2004 8:00 am
Secretary of State

05-10-2004 90476 022 ***150.00

DOCUMENT # P03000043535	
1. Entity Name ACTION JET SKI & PONTOON RENTALS, INC.	

Principal Place of Business 925 BALLOUGH ROAD HOLLY HILL, FL 32117	Mailing Address 925 BALLOUGH ROAD HOLLY HILL, FL 32117
--	--

66428869

2. Principal Place of Business 925 Sickler Drive	3. Mailing Address 925 Sickler Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.



04302004 Chg-P CR2E034 (10/03)

City & State Daytona Beach, FL	City & State Daytona Beach, FL	4. FEI Number 55-0830471	Applied For <input type="checkbox"/> Not Applicable
Zip 32117	Country	Zip 32117	Country
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ANDERSON, RONALD F 400 S. PALMETTO AVE. DAYTONA BEACH, FL 32114		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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINBERG, ALLEN 503-A WAYNE AVE. DAYTONA BEACH, FL 32168 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  4-30-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment B - P03000043535

66428869

June 18, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Action Jet Ski & Pontoon Rentals, Inc:
Reference Number: P03000043535

We are enclosing the 2004 Annual Corporate Report for the above referenced corporation.

As you can see by the date of this letter we are returning the annual report well within 30 days from the time the letter was resent to us. It was originally sent on May 19, 2004 to the wrong address. It was then returned to your office where it was resent on June 8, 2004.

Attached is the newly completed 2004 Corporate Annual Report to be applied along with the \$150 check originally sent on April 30, 2004. The taxpayer requests that all additional fees and late fees be waived in as much as a signed annual report accompanied by full payment was originally sent in good faith on a timely basis.

Thank you in advance for your assistance in this matter.