

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90002 036 ***150.00

DOCUMENT # P03000049282

1. Entity Name
SKY PIRATES PARASAILING, INC.



Principal Place of Business
**202 EAST HIGHWAY 98
DESTIN, FL 32541 US**

Mailing Address
**202 EAST HIGHWAY 98
DESTIN, FL 32541 US**

54058815



2. Principal Place of Business

3. Mailing Address

513 Osceola Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03192003

Chg-P

CR2E034 (10/03)

City & State

City & State
Destin, FL

4. FEI Number

16-1665616

Applied For

Not Applicable

Zip

Country

Zip

Country

32541

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name **John J Cooper Jr**

Street Address (P.O. Box Number is Not Acceptable)

513 Osceola Dr

City **Destin**

FL

Zip Code

32541

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

John J Cooper Jr **John J Cooper Jr, President**

06-23-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **COOPER, JOHN J**
CITY-ST-ZIP **101 RUANE ROAD
NEWTON, MA 02465**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **COOPER, PALMA D**
CITY-ST-ZIP **101 RUANE ROAD
NEWTON, MA 02465**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **513 Osceola Dr**
CITY-ST-ZIP **Destin, FL 32541**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **513 Osceola Dr**
CITY-ST-ZIP **Destin, FL 32541**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

John J Cooper Jr **John J Cooper Jr, President** **06-23-04** **850-837-5797**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Sky Pirates Parasailing, Inc.
513 Osceola Drive
Destin, FL 32541
(850) 837-5797

Attachment

P03000049282



June 23, 2004

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

Reference: Annual Report for 2004

Enclosed is the annual report for 2004. We are a new corporation and did not realize that the report was due by May 1st until we contacted the office of corporations about changing the registered agent.

Please waive the late fee for this year. Our check for \$150.00 is enclosed

Regards,

John J. Cooper, Jr.

John J. Cooper, Jr.
President