

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066799

FILED
Oct 28, 2004
Secretary of State

Entity Name: BUCCANEER DAN'S ADVENTURE, INC.

Current Principal Place of Business:

2225 89TH DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

516 NE CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

2225 89TH DRIVE
VERO BEACH, FL 32966

New Mailing Address:

516 NE CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983

FEI Number: 51-0472168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFENSON, DAN L
2225 89TH DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

ELFENSON, DAN L
516 NE CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983 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: DAN ELFENSON

10/28/2004

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: CEO () Delete
Name: ELFENSON, DAN L
Address: 2225 89TH DRIVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Delete
Name: ELFENSON, STEPHANIE R
Address: 2225 89TH DRIVE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELFENSON, DAN L
Address: 516 NE CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 32966

Title: VP (X) Change () Addition
Name: ELFENSON, STEPHANIE R
Address: 516 NE CANOE PARK CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 32966

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: DAN ELFENSON

CEO

10/28/2004

Electronic Signature of Signing Officer or Director

Date