2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 01, 2004 8:00 am Secretary of State

Daytime Phone #

Date

07-01-2004 90002 013 ***150.00 DOCUMENT # P03000069233 KEY LARGO WATERSPORTS INC. Mailing Address Principal Place of Business 54059488 HWY, US #1, MM #104 1621 N. KEYSER AVE. KEY LARGO, FL 33037 SCRANTON, PA 18508 2. Principal Place of Business 3. Mailing Address Hwy. US #1, MM #104 Suite, Apt. #, etc. Suite, Apt. #, etc. 06242004 Cha-F CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Key Largo, FL 06-1698357 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33037 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONAHUE, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) HWY. US #1, MM #104 KEY LARGO, FL 33037 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete XIX Change ☐ Addition TITLE TITLE **PSD** DONAHUE, JOSEPH P NAME NAME Donahue, Joseph P. STREET ADDRESS 1621 N. KEYSER AVE. STREET ADDRESS Hwy. US #1, MM #104 CITY-ST-7IP SCRANTON, PA 18508 CITY-ST-7IF Key Largo, FL 33037 Change XX Addition XX Delete TITLE TITI F NAME ANISKA, GARY J NAME Mariane Andrea Algarra Hwy. US #1, MM #104 STREET ADDRESS 1621 N. KEYSER AVE. STREET ADDRESS CITY-ST-ZIP SCRANTON, PA 18508 CITY - ST- ZIP Key Largo, FL 33037 Delate --TITLE _ Change - Addition TITLE ATKINSON, ROBERT NAME NAME 1621 N. KEYSER AVE. STREET ADDRESS STREET ADDRESS City-St-7iP SCRANTON, PA 18508 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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.

changed, or on an attachment with a laddless, with all other like empowered.

Joseph P. Donahue

SIGNATURE:

President

25 June 2004 (305) 453 4848

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR