


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

6/9/

FILED
Jul 27, 2004 8:00 am
Secretary of State

06-09-2004 90221 001 *1,650.00

DOCUMENT # P03000132387 1. Entity Name AMAZON RIVER GOLF & EXPEDITION, CO.					
Principal Place of Business 1343 MAIN STREET SUITE 302 SARASOTA FL 34236			Mailing Address 1343 MAIN STREET SUITE 302 SARASOTA FL 34236		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOLLY, DENNIS L 1343 MAIN STREET SUITE 302 SARASOTA FL 34236				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				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	P HOLLY, DENNIS L 1343 MAIN STREET, SUITE 302 SARASOTA FL 34236 <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	VP HOLLY, JANICE L 1343 MAIN STREET SARASOTA FL 34236 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>Janice L Holly</i> Janice L Holly 5/26/04 (941) 346-8800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment
66430705

ADVENTURE GOLF CREATIONS & CONSTRUCTION, CO.

AMAZON RIVER GOLF & EXPEDITION, CO.

1343 Main Street
Suite 302
Sarasota, Fl. 34236

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

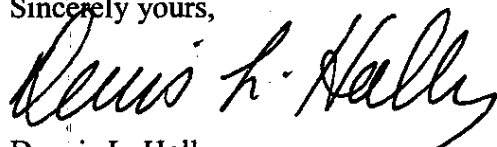
Reference numbers: P03000131801 and P03000132387

Dear Staff:

At your request (during a phone conversation) we have prepared this letter to explain our situation as it relates to Adventure Golf Creations & Construction Co. and Amazon River Golf & Expedition, Co. We submit the following for your consideration:

We filed for corporation status on the above two companies, but to date have not used them for any business activity. We have not filed for a Federal ID number and have not prepared any Federal tax returns. At the time we filed for the corporations we planned on starting a business using these names, but now we are not sure if that will happen. We want to hold the names for now in case we decide to use them in the future. We received the forms for the Annual Report, but because my wife was not informed on what we planned on doing she did not file the reports until May 26, 2004. The Notice of Intent to Dissolve was received and I just found out about it a couple of days ago. My wife sent in \$1650.00 for these two corporations and a third corporation we are using (\$550 x 3 = \$1650.00). I'm hoping you will consider waiving the penalties in this case because of confusions and only charge us the \$150.00 for each with a total of \$450 and return the \$1200 in penalties. We have a very tight budget and this extra cost is difficult. I have also sent back the two Annual Reports in question and marked the boxes for line 4 as not Applicable on both forms. We also hope you will not charge use the \$400.00 penalty for sending in these forms considering we do not have Federal ID numbers to put on the form. Thank you for your attention in this matter and please feel free to call me at 941-400-0900 should you have any questions.

Sincerely yours,



Dennis L. Holly