

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144350

Entity Name: WET ZONE, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1746
DADE CITY, FL 33526

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1746
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 52-2436919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAYTON, CHARLES A
316 HIGHLAND ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

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: PT () Delete
Name: BRAYTON, CHARLES
Address: P.O. BOX 1746
City-St-Zip: DADE CITY, FL 33525

Title: VPD () Delete
Name: DORSETT, BRITT R
Address: 15420 LIVINGSTON AVE., APARTMENT 1604
City-St-Zip: LUTZ, FL 335543403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DORSETT, BRITT R
Address: 5743 EDEN LANE
City-St-Zip: LAND OL LAKES, FL 34639

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: CHARLES BRAYTON

PT

09/08/2004

Electronic Signature of Signing Officer or Director

Date