

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028109

FILED
May 11, 2005
Secretary of State

Entity Name: ISLAND BREEZE SCOOTER SALES, INC.

Current Principal Place of Business:

6380 GULF BLVD
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

15045 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

6380 GULF BLVD
ST. PETE BEACH, FL 33706 US

New Mailing Address:

15045 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

FEI Number: 20-0749008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIDD, LYNNRAE
6570 TRAVELER'S WAY SOUTH
ST. PETERSBURG, FL 33707 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: P () Delete
Name: KIDD, LYNNRAE
Address: 6380 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP (X) Delete
Name: KIDD, ZACH
Address: 6380 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LYNNRAE KIDD

P

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date