2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P04000095414 1. Entity Name 02-02-2005 90063 001 ***150.00 RUSTY'S AIR BOAT RIDES, INC. Principal Place of Business Mailing Address 7944 BRIARPATCH ST. P O BOX 189 JUUUJOJJ HOMOSASSA FL 34446 HOMOSASSA FL 34487 3. Mailing Address 7944 BRIAR PAICH ST 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For tomosassa Not Applicable Country \$8.75 Additional Zip Country Ζiρ 5. Certificate of Status Desired 34446 CTRUS Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEAL, JAMES Street Address (P.O. Box Number is Not Acceptable) 7944 BRIARPATCH ST. HOMOSASSA FL 34446 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE NEAL, JAMES NAME 7944 BRIAR PATCH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-7tP ☐ Delete THE ☐ Change Addition TITLE NEAL, MARIANNE NAME STREET ADDRESS STREET ADDRESS 7944 BRIAR PATCH ST. CITY-ST-ZIP CITY-ST-ZIP HOMOSASSA FL 34446 ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TIT+ F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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.

SIGNING OFFICER OR DIRECTOR

FILED