

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008580

FILED
Apr 26, 2004
Secretary of State

Entity Name: BRIGHTWATER ACTIVITIES, INC.

Current Principal Place of Business:

879 SHORE ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

2621 SHAMROCK DR.
VENICE, FL 34293

Current Mailing Address:

P.O. BOX 625
LAUREL, FL 34272

New Mailing Address:

2621 SHAMROCK DR.
VENICE, FL 34293

FEI Number: 65-0375657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RICHARD L
879 SHORE ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HARRISON, RICHARD L
2621 SHAMROCK DR.
VENICE, FL 34293 US

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: RICHARD L. HARRISON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, RICHARD L
Address: 879 SHORE RD
City-St-Zip: NOKOMIS, FL

Title: V () Delete
Name: HARRISON, EILEEN J
Address: 879 SHORE RD
City-St-Zip: NOKOMIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, RICHARD L
Address: 2621 SHAMROCK DR.
City-St-Zip: VENICE, FL 34293 US

Title: V (X) Change () Addition
Name: HARRISON, EILEEN J
Address: 2621 SHAMROCK DR
City-St-Zip: VENICE, FL 34293 US

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: RICHARD L. HARRISON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date