2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P93000040375 ECOVENTURE YACHT CLUB, INC. Principal Place of Business Mailing Address 601 BAYSHORE BLVD. 601 BAYSHORE BLVD. SUITE 960 SUITE 960 TAMPA, FL 33606 TAMPA, FL 33606 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3188096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J. DO NOT WRITE 100 NORTH TAMPA ST **SUITE 2700** IN THIS SPACE TAMPA, FL 33602 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE KIRKBRIDE, BONNIE K. NAME 601 BAYSHORE BLVD. STREET ADDRESS TAMPA, FL CITY-ST-ZIP TIBLE OELSCHLAEGER, EDWARD R NAME STREET ADDRESS 601 BAYSORE BLVD. SUITE 960 U00000121595 CRY-ST-ZIP TAMPA, FL 33606 __04/20/04-80059-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY - ST - ZIP TELE NAME

12. I hereby certify that the information supplied with this filling 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 the 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 mostee employered 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 attactiment with an address—with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward R. Oelschlaeger

4.17.04 Date

FILED