2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P94000016107 1. Entity Name HIGH SEAS ADVENTURES, INC. Principal Place of Business Mailing Address 4131 GUNN HWY TAMPA FL 33624 4131 GUNN HWY TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sude, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3232468 Not Applicable Zìo Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENACRE, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 4131 GUNN HWY **TAMPA FL 33624** City Zip Code 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, typed or primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE Delete TITLE ☐ Change Addition U000000063337 GREENACRE, JEFFREY L NAME NAME 02/23/04-80156-025 150.00 STREET ABDRESS STREET ADDRESS 4131 GUNN HWY **TAMPA FL 33624** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete tifi F ☐ Change ☐ Addition NAME GREENACRE, DONNA NAME STREET ADDRESS 4131 GUNN HWY STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition GREENACRE, JEFFREY RYAN NAME NAME STREET ADDRESS 4131 GUNN HWY STREET ADDRESS CITY-ST-ZIF **TAMPA FL 33624** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TIBE ☐ Change Addition NAME MAME STREET ADDRESS STRELI ADDRESS CiTY-ST-ZiP CHY-ST-ZIP स्या Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 addies, will other like empowered.

FICER OR DIRECTOR

FILED