

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016107

FILED
Feb 16, 2005
Secretary of State

Entity Name: HIGH SEAS ADVENTURES, INC.

Current Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33624

New Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

4131 GUNN HWY
TAMPA, FL 33624

New Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

FEI Number: 59-3232468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENACRE, JEFFREY L
4131 GUNN HWY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GREENACRE, JEFFREY L
4131 GUNN HWY
TAMPA, FL 33618 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GREENACRE, JEFFREY L
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: GREENACRE, DONNA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: GREENACRE, JEFFREY RYAN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GREENACRE, JEFFREY L
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: ST (X) Change () Addition
Name: GREENACRE, DONNA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: GREENACRE, JEFFREY RYAN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: JEFFREY L. GREENACRE

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date