2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000064087 ECOVENTURE TIDES, 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 4. FEI Number Applied For 59-3337573 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 STE 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 Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OELSCHLAEGER, EDWARD R NAME STREET ADDRESS 601 BAYSHORE BLVD., SUITE 960 TAMPA, FL 33606 C3TY - 53 - 73P TITLE U00000121590 HEINBERG, C J NAME 04/20/04-80059-004 150.00 601 BAYSHORE BLVD, STE 960 STREET ADDRESS CITY-ST-ZP TAMPA, FL 33606 KIRKBRIDE, BK NAME STREET ADDRESS 601 BAYSHORE BLVD, STE 960 DO NOT WRITE CITY ST-ZIP TAMPA, FL 33606 TITLE IN THIS SPACE NAME STREET ADDRESS 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 load 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 triffice empowered to be compounded to the corporation or the receiver or triffice empowered this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 in an attachment with an order say with all other like empowered.

THE NAME STREET ADDRESS CSTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward R. Oelschlaeger

FILED

813-920-116 X 301