2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 21, 2004 08:00 AM **DOCUMENT # P96000051934 Secretary of State** ADDICTIVE WATER SPORTS, INC. Principal Place of Business Mailing Address 6543 MORRELL CT 6543 MORRELL CT ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 No Chg-P CR2E034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3385769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESLEY, THOMAS A DO NOT WRITE 6543 MORRELL CT ZEPHYRHILLS, FL 33544 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typeprinted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD U00000162730 06/21/04-80001-004 550.00 TITLE CHESLEY, THOMAS A NAME 6543 MORRELL CT STREET ADDRESS ZEPHYRHILLS, FL 33544 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CfTY-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 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 address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED