2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 08:00 AM DOCUMENT # P97000020070 **Secretary of State** 1. Entity Name H2O ADVENTURES, INC. Principal Place of Business Mailing Address 701 S. BAYSHORE BLVD., STE. 101 701 S. BAYSHORE BLVD., STE. 101 **TAMPA, FL 33606 TAMPA, FL 33606** No Chg-P CR2E034 (10/03) 02132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3442875 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WARD, KEN DO NOT WRITE 701 S. BAYSHORE BLVD., STE. 101 **TAMPA, FL 33606** 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees U00000094506 OFFICERS AND DIRECTORS 10. TITLE DPST WARD, KEN NAME 701 S. BAYSHORE BLVD., STE. 101 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP 3371 F NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

312/04

FILED