2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P97000044679 1. Entity Name 02-17-2004 90049 029 ***150.00 OUTDOOR ADVENTURE TOURS, INC. Principal Place of Business Mailing Address 1107 KEY PLAZA, STE. 289 1107 KEY PLAZA, STE. 289 KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0776314 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIRVEN, STEVE Street Address (P.O. Box Number is Not Acceptable) 1107 KÉY PLAZA, STE. 289 KEY WEST FL 33040 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 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 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SECRETARY YOP Addition TITLE □ Delete TITLE Change SUSAN COO KIRVEN, STEVE NAME NAME 1107 KEY PLAZA STREET ADDRESS 1107 KEY PLAZA, STE. 289 STREET ADDRESS KEY WEST FL 33040 KEY WEST, PL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Defete TITLE ☐ Change NAME ARMSTRONG, DAVID NAME STREET ADDRESS 79 MAIN ST STREET ADDRESS ST GEORGE NB CA CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ITED NAME OF SIGNING OF

FILED