2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005
Secretary of State

DOCUMENT# P98000017214

Entity Name: SEA WAVE BOAT RENTALS, INC.

Current Principal Place of Business:

5400 PLANTATION ROAD
BAYSIDE MARINA
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 995
CAPTIVA, FL 33924 US

New Mailing Address:

FEI Number: 65-0814723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEEMANN, ERNEST A
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: REICHARDT, ELKE
Address: 1825 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: D ( ) Delete
Name: REICHARDT, DIETER
Address: 1825 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: D ( ) Delete
Name: BURNSED, CORDULA
Address: 7155 DRAKE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELKE REICHARDT D 01/14/2005

Electronic Signature of Signing Officer or Director Date