2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000030613 1. Entity Name MARÍAN WATERSPORTS, INC. Mailing Address Principal Place of Business 301 SANDPIPER COURT 301 SANDPIPER COURT EDGEWATER, FL 32141 EDGEWATER, FL 32141 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERDES, MARIA B DO NOT WRITE 301 SANDPIPER COURT EDGEWATER, FL 32141 IN THIS SPACE 3. 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). \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000056194 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GERDES, MARIA B MAME 301 SANDPIPER COURT STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME KONIJN, LOURENTIUS P J 301 SANDPIPER COURT STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this lifting 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.

SIGNATURE:

FILED