

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041500

FILED
Jul 16, 2004
Secretary of State

Entity Name: WEST DESTIN WATER PARK, INC.

Current Principal Place of Business:

1310 HWY 98 EAST
FT. WALTON, FL 32548

New Principal Place of Business:

715 JUPITER
DESTIN, FL 32541

Current Mailing Address:

780 SHORE DR.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3511286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILGER, DANIEL Q
1310 HWY 98 WEST
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BILGER, DANIEL Q
715 JUPITER
DESTIN, FL 32548 US

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: DANIEL BILGER

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILGER, DANIEL Q
Address: 780 SHORE DR.
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL BILGER

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date