

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053377

FILED
Mar 01, 2004
Secretary of State

Entity Name: WHITECAPS WATERSPORTS, INC.

Current Principal Place of Business:

624 NORTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

624 NORTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0928155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODERWELL, CHRISTOPHER
624 NORTH O STREET
LAKE WORTH, FL 33460

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: MODERWELL, CHRISTOPHER
Address: 624 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: GEISLER, GARY
Address: 624 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: ENGEL, MICHAEL
Address: 624 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

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: CHRISTOPHER MODERWELL

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date