

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092572

Entity Name: ADVENTURE RETREATS, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

5000 BURNT STORE ROAD
BURNT STORE MARINA P DOOR
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

141 PECKHAM ST. S.E.
PORT CHARLOTTE, FL 33952

New Mailing Address:

145 PECKHAM ST. S.E.
PORT CHARLOTTE, FL 33952

FEI Number: 65-0955335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLBRAND, BRUCE A
141 PECKHAM ST. SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

AHLBRAND, BRUCE A
145 PECKHAM ST. SE
PORT CHARLOTTE, FL 33952 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:

08/31/2005

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: PSTD () Delete
Name: AHLBRAND, BRUCE A
Address: 141 PECKHAM ST. SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AHLBRAND, BRUCE A
Address: 145 PECKHAM ST. SE
City-St-Zip: PORT CHARLOTTE, FL 33952

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 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: BRUCE A. AHLBRAND

PSTD

08/31/2005

Electronic Signature of Signing Officer or Director

Date