2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # S93291 EVERGLADES PRIVATE AIRBOAT TOURS, INC. Principal Place of Business Mailing Address 31000 TAMIAMI TRAIL P.O. BOX 402 EVERGLADES CITY, FL 34139 EVERGLADES CITY, FL 34139 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0299766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BASS, RAYMOND L J 2335 TAMIAMI TRL N **SUITE 409** IN THIS SPACE NAPLES, FL 34103 8. 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. SIGNATURE. Signature, typed of printed name of registered agent and title if ecolicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 U00000251800 Trust Fund Contribution. Added to Fees 03/04/05-80065-016 158_75 10. OFFICERS AND DIRECTORS MUE DPT HOUSE, MITCHELL D. JR. 406 ALLEN AVE STREET ADDRESS CITY - ST - ZIP EVERGLADES CITY, FL TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE OF STREET SIGNATURE

FILED