

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05755

FILED
Apr 30, 2005
Secretary of State

Entity Name: URBAN TRAILS KAYAK CO.

Current Principal Place of Business:

3400 N.E. 163RD STREET
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

7200 RUE NOTRE DAME
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7220 RUE NOTRE DAME
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0304113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUEMANN, STEVEN P MR.
7200 RUE NOTRE DAME
MIAMI BEACH, FL 33141 US

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: PT () Delete
Name: SCHUEMANN, STEVEN P
Address: 7220 RUE NOTRE DAME
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SCHUEMANN, STEVEN P
Address: 7220 RUE NOTRE DAME
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: O'SHIELDS, ROBERT
Address: 3400 NE 163RD STREET
City-St-Zip: MIAMI, FL 33160

Title: T () Delete
Name: SCHUEMANN, MARIAH L
Address: 7220 RUE NOTRE DAME
City-St-Zip: MIAMI BEACH, FL 33141

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:

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: STEVEN P. SCHUEMANN

MR.

04/30/2005

Electronic Signature of Signing Officer or Director

Date