2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 14, 2004 08:00 AM Secretary of State DOCUMENT # V57147 - (** 1. Entity Name ADVENTURE TIMES KAYAKS, INC. Principal Place of Business Mailing Address **521 NORTHLAKE BLVD** 521 NORTHLAKE BLVD. SUITE 1 SUITE 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 06092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0351134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGAL, STEPHEN DO NOT WRITE 600-104 S ENTRADA WAY PALM BCH GDNS, FL 33410 IN THIS SPACE 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar, the obligations of regis inted name of registered agent and title if approaching INOTE Registered Agent signature required when re 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE U00000162499 06/14/04-80001-002 158.75 WIGAL, STEPHEN NAME 600-104 SOUTH ENTRADA WAY STREET ADDRESS CITY-ST-ZIP PALM BCH GDN, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP IN THIS SPACE 31718 NAME STREET ADDRESS CITY-ST-ZIP THE MAME

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS

FILED