2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 21, 2005 08:00 AM **DOCUMENT # 682313 Secretary of State** 1. Entity Name SPORTBOATS OF BREVARD, INC. Mailing Address Principal Place of Business 19151 FOX LANDING DR. 19151 FOX LANDING DR. C/O JAMES M. KAUFMAN & ASSOCIATES BOCA RATON, FL 33434 BOCA RATON, FL 33434 US 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2016249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAUFMAN, JAMES M DO NOT WRITE 19151 FOX LANDING DR. BOCA RATON, FL 33434 IN THIS SPACE 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 or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE KAUFMAN, JAMES M NAME STREET ADDRESS 19151 FOX LANDING DR. UGO000238083 02/21/05-80081-021 150.00 City-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP सात NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TID F RAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attac ent with an address, with all other like empowered.

FILED