2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM DOCUMENT # P95000012606 **Secretary of State** 1. Entity Name SABALO BOATS, INC. Principal Place of Business Mailing Address 9470 HI MERTON ROAD 9470 ULMERTON ROAD BLDG 6 BLDG 6 LARGO, FL 33771 LARGO, FL 33771 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, WAYNE D DO NOT WRITE 12893 - 114TH AVENUE NORTH LARGO, FL 33774 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) \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election_Campalgn Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSTON, WAYNE D STREET ADDRESS 12893 - 114TH AVENUE NORTH U00000093651 CITY-ST-ZIP LARGO, FL 33774 13/22/04-80026-016 150.00 Ð TITLE NAME GARRETT, BEVERLY J STREET ADDRESS 12893 - 114TH AVENUE NORTH LARGO, FL 33774 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or distribute 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D OR PRINTED NAME OF SURVING OFFICER OR DIRECTOR

3-18-04 727-398

FILED

Daysime Phone #