2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 303113** 05-03-2004 91212 003 ***150 00 SILVER SHORES YACHT BASIN, INC. Principal Place of Business Mailing Address 24066348 18 N.W. THIRD AVENUE 18 N.W. THIRD AVENUE OCALA FL 34475 US OCALA, FL 34475 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEL Number 59-1142283 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name BULLARD, J. WARREN ESQ. Street Address (P.O. Box Number is Not Acceptable) 18 N.W. THIRD AVENUE OCALA, FL 34475 Zip Code 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 reinstaring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **☑** Delete TITLE X Addition ☐ Change NAME BARRIE, RICHARD JR BOOTHBY, WILLIAM G. NAME STREET ADDRESS 9540 NW 200 ST RD STREET ADDRESS 1205 N.W. 27th Avenue Ocala, FL 34475 CITY-ST-ZIP MCINTOSH, FL. CITY-ST-ZIP TITLE X Delete TITLE Change ▼ Addition JANSEN,PHILIP NAME NAME BULLARD, J. WARREN 4530 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS 18 N.W. Third Avenue CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP Ocala, FL 34475 TITLE XI Delete TITLE ☐ Change X Addition BARRIE CYNTHIA NAME NAME STANDLEY. JOSEPH W. STREET ADDRESS 9540 NW 200 ST RD STREET ADDRESS 18 N.W. Third Avenue CITY-ST-ZIP MCINTOSH, FL CITY-ST-ZIP Ocala, FL 34475 TITLE Delete TITI F ☐ Change X Addition NAME BARRIE, RICHARD NAME COBB, MICHAEL A. 9750 NW 200TH ST. RD. STREET ADDRESS STREET ADDRESS 2955 West State Road 84 CITY-ST-ZIP MCINTOSH, FL CITY-ST-ZIP Ft. Lauderdale, FL 33312 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

4/29/04

Director

SIGNING OFFICER OR DIRECTOR

FILED