2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # 387638 1. Entity Name POINCIANA BOAT SALES, INC. Principal Place of Business Mailing Address 2806 N. 46 AVE. 2806 N. 46 AVENUE APT. D-632 HOLLYWOOD FL 33021 APT D 632 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1358733 Not Applicable Country Ζıp 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 FARBSTEIN, KITTY Street Address (P.O. Box Number is Not Acceptable) 2806 N. 46 AVE. APT. D632 HOLLYWOOD FL 33021 City 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 agont and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete FARBSTEIN, BRAM NAME NAME U00000052717 2806 N. 46 AVE. APT. D632 STREET ADDRESS STREET ADDRESS 02/16/04-80102-025 150.00 HOLLYWOOD FL 33021 CITY-ST-ZIP CITY - ST- 7IP PTD TITLE Change ☐ Addition TITLE ☐ Delete NAME FARBSTEIN, KITTY NAME 2806 N. 46 AVE, APT, D632 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Change Addition TITLE ☐ Delete THE MAME NAME POWELL, NANCY STREET ADDRESS STREET ADDRESS 4481 CASPER CT CITY - ST - ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITL F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Change ☐ Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

The MRS. Kity FARbolein

954-9870910