2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Jan 14, 2005 08:00 AM DOCUMENT # 625986 **Secretary of State** TORRES' BOAT MANUFACTURERS, INC. Principal Place of Business Mailing Address 3675 SEASIDE DRIVE 3675 SEASIDE DRIVE **UNIT 334 UNIT 334** KEY WEST, FL 33040 KEY WEST, FL 33040 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1920582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, CLAUDE DO NOT WRITE 3675 SEASIDE DRIVE **UNIT 334** IN THIS SPACE KEY WEST, FL 33040 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TORRES, CLAUDE NAME STREET ADDRESS. 3675 SEASIDE DRIVE UNIT 334 KEY WEST, FL 33040 CITY-ST-ZIP TITLE NAME TORRES, SIEKO 100000181286 3675 SEASIDE DRIVE UNIT 334 STREET ADDRESS 01/14/05-80041-023 150.00 CITY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED