2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #625986

1. Entity Name

TORRES' BOAT MANUFACTURERS, INC.



FILED Feb 15, 2008 08:00 AM Secretary of State

Principal Place of Business

3675 SEASIDE DRIVE

UNIT 334 KEY WEST, FL 33040 Mailing Address

3675 SEASIDE DRIVE UNIT 334

KEY WEST, FL 33040



02122008

No Chg-P

CR2E034 (11/05)

| 4. | FEI Number | | | | | |
|----|------------|--|--|--|--|--|
| | 59-1920582 | | | | | |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORRES, CLAUDE 3675 SEASIDE DRIVE UNIT 334 KEY WEST, FL 33040

DO NOT WRITE 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | . 9. Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | ľ | | , , | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TORRES, CLAUDE 3675 SEASIDE DRIVE UNIT 334 KEY WEST, FL 33040 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TORRES, SIEKO 3675 SEASIDE DRIVE UNIT 334 KEY WEST, FL 33040 | | | | U00000828575 02/26/08-80005-019 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | IN ' | THIS SPACE | | |
| TITLE 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 exemptions contained in Chapter 119, 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.

SIGNATURE:

Claude Tonks

CLAUDE TORRES

2/13/88 305-796-3164
Davine Prone #