2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CiTY-ST-ZIP

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # F01000000941 1. Entity Name PRO-LINE BOATS, INC. Principal Place of Business Mailing Address 1520 SOUTH SUNCOAST BLVD P.O. BOX 987 HOMOSASSA, FL 34448 TALLEVAST, FL 34270-0987 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3782497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000145059 403/04-80009-005 OFFICERS AND DIRECTORS 10. PTO TITLE KIMMELL, LEE H NAME STREET ADDRESS 7110 21ST STREET EAST CITY-ST-ZIP SARASOTA, FL 34243 SV TITLE BLESER, HOWARD L NAME STREET ADDRESS 7110 21ST STREET EAST CITY-ST-ZIP SARASOTA, FL 34243 TITLE RAME 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 TAILE NAME

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 supplies mental 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