2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F77677 1. Entity Name RYCO MARINE CUSTOM BOAT WORKS, INC. Principal Place of Business_ Mailing Address 2100 AVENUE B 2100 AVENUE B RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2184051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EVANS, ROBERT M. 2100 AVENUE B RIVIERA BEACH, FL 33404 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 DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Un0000332155 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPS TITLE NAME EVANS, ROBERT M. 941 WESTWIND DRIVE STREET ADDRESS CITY-ST-ZIP N. P. BCH, FL TITLE RYBOVICH, MICHAEL NAME 2354 HOPE LN E STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE DURDEN, DONALD NAME STREET ADDRESS 272 LAS PALMAS ST DO NOT WRITE ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 thus tee 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 the address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING PAPICER OR BIRECTOR

MICHAEL W. RYBOVICH

122106 561-848.94

FILED