2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # J20260 1. Entity Name 04-30-2004 90375 003 ***150.00 BUD BOATS, INC. Principal Place of Business Mailing Address 1688 OVERSEAS HWY 1688 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 24062398 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2685737 Not Applicable Country Zip Zip 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 METCALFE, LYNN I Street Address (P.O. Box Number is Not Acceptable) 1688 OVERSEAS HWY MARATHON FL 33050 Zip Code City 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 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10.. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Change TITLE ☐ Delete ☐ Addition METCALFE, LYNN IRWIN NAME NAME STREET ADDRESS 2600 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HALLADAY, DONALD J. NAME NAME 20 S. CONCH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST- 7IP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete ☐ Change NAME NAME DILLON, MICHELLE M STREET ADDRESS STREET ADDRESS 59151 OVERSEAS HWY # 1 CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone A SIGNATURE

with an address, with all other like empowered.

changed, or on an attaching