2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-ZIP

changed or on an attachment with as

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # J72830 COLÉMAN HIGH PERFORMANCE MARINE, INC. Principal Place of Business Mailing Address 13700 58TH ST NO 13700 58TH ST NO STE 201 STE 201 CLEARWATER, FL 33760 CLEARWATER, FL 33760 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI blumber 59-2845955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, KELLY R DO NOT WRITE 13700 58TH ST N STE 201 CLEARWATER, FL 33760 IN THIS SPACE 3. 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 primed name of registered agont and tipo if strokeable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE #\$ \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PST me NAME COLEMAN, KELLY R. STREET ADDRESS 1370 58TH ST N STE 201 Ti ii. Pi CITY-ST-ZIP CLEARWATER, FL TITE F COLEMAN, KELLY R. NAME STREET ADDRESS 13700 58TH ST N STE 201 CITY-ST-ZIP CLEARWATER, FL ik rejoons k^{al}ajat *kephikoskalaan m*ijiha ya**s**aan Washii kaasaa kanaa aa gagaa ja _{sa} 1173 F NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZXP IN THIS SPACE RHE MARKE STREET ADDRESS CHY-SY-JIP TILE NAME STREET ADDRESS CAY-SY-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not adality for the exemption stated in Section 1 9 07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental regard is true and appearate age 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 true for empowered by execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED