2005 FOR PROFIT CORPORATION ANNUAL REPORT - :--

SIGNATURE:

FILED Mar 28, 2005 08:00 AM DOCUMENT # J73317 **Secretary of State** BACK COUNTRY BOAT WORKS, INC. Principal Place of Business Mailing Address P.O. BOX 1387 P.O. BOX 1387 TAVERNIER, FL 33070 TAVERNIER, FL 33070 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2811044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VONNEGUT, ROBERT B. DO NOT WRITE 131 ELLIS DRIVE TAVERNIER, FL 33070 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 roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 (100000279339 Trust Fund Contribution. Added to Fees 03/28/05-80061-023 150.00 OFFICERS AND DIRECTORS 10. TITLE VONNEGUT, ROBERT B. NAME STREET ADDRESS 131 ELLIS DRIVE CITY-ST-ZIP TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 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 suppliemental 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 attact, most with all other like empowered.

NING OFFICER OF DIRECTOR

Daytime Phone #