2005 FOR PROFIT CORPORATION

FILED Mar 10, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # J73340 t. Entity Name DUNEDIN BAY BOAT TOPS, INC. Mailing Address Principal Place of Business 352 ALBERT ST. 352 ALBERT ST. DUNEDIN, FL 34698 DUNEDIN, FL 34698 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2811268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKINNER, CHARLES W. DO NOT WRITE 352 ALBERT STREET DUNEDIN, FL 33528 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 little if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SKINNER, CHARLES W. NAME STREET ADDRESS 352 ALBERT ST. CITY-ST-ZIP DUNEDIN, FL TITLE U00000258110 03/10/05-80026-014 150.00 SKINNER, STEVEN C. NAME STREET ADDRESS 352 ALBERT ST. DUNEDIN, FL CITY - ST-ZIP STO TITLE SKINNER, SHIRLEY E. NAME 352 ALBERT ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS 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 teport 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTUR