2005 FOR PROFIT CORPORATION

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # K66361 BURNS BOAT REPAIR, INC. Principal Place of Business Mailing Address 2036 MILLS LANE NAPLES, FL 34112 2036 MILLS LANE NAPLES, FL 34112 US US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0096983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BURNS, WILLIAM DO NOT WRITE 2036 MILLS LANE NAPLES, FL 33962 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE BURNS, WILLIAM C NAME 01/28/05-80107-009 150.00 STREET ADDRESS 2036 MILLS LANE NAPLES, FL 34112 CITY-ST-ZIP TITLE BURNS, SYLVIA L. STREET ADDRESS 2036 MILLS LANE CITY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED