2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # L21000** FLORIDA BOAT CONNECTION, INC. Mailing Address Principal Place of Business 1709 US HWY 19 1709 US HWY 19 US HOLIDAY, FL 34691 US HOLIDAY, FL 34691 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2975470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGANO, DAVID J. DO NOT WRITE 1709 MARINER WAY TARPON SPRINGS, FL 34689 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 little (Lapplicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME PAGANO, DAVID J. STREET ADDRESS 1709 MARINER WAY CITY-ST-ZIP TARPON SPRINGS, FL UNNON0118355 04/19/04-80056-014 150.00 TITLE NAME PAGANO, RUTH R. STREET ADDRESS 1709 MARINER WAY CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 mastee 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 with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURÉ

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #