## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # L29061 1. Entity Name SUNSHINE BOATS OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3464 GARBER DRIVE 3452 CARBER DR. TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2976569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NEAL, WILLIAM H. J 437 HITSON LANE QUINCY, FL 32352 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. Signature typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent algoriture required when renatiting) U000000274036 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 03/23/05-80051-017 158.75 OFFICERS AND DIRECTORS 10. DPST TITLE NEAL, WILLIAM H., JR. NAME STREET ADDRESS 437 HITSON LANE CITY-ST-ZIP QUINCY, FL 32352 TITLE NAM? STREET ADDRESS CITY-ST-7IP THTE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP III: E NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 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 1 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 receivers into section of the corporation or the receivers in Block 10 or Block 11 if William H. Nepl, JR 3-21-05 SIGNATURE

**FILED**