Apr 29, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M50079** 04-29-2004 90274 037 ***158.75 TEN - TEX BOATING., INC. Mailing Address Principal Place of Business 54045565 PO BOX 030163 PO BOX 030163 FT LAUDERDALE, FL 33303-0163 FT LAUDERDALE, FL 33303-0163 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0002160 \$8.75 Additional 5. Certificate of Status Desired - Fee Required -6. Name and Address of Current Registered Agent RAWLS, ROBERT C. DO NOT WRITE 2800 YACHT CLUB BLVD P:O. BOX 030163 IN THIS SPACE FT LAUDERDALE, FL 33304 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) DATE

9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAWLS, ROBERT C. NAME STREET ADDRESS 2800 YACHT CLUB BLVD. FT LAUDERDALE, FL 33304 TITLE NAME RAWLS, JACKIE M. BATEMAN 2800 YACHT CLUB BLVD. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 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 receives 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PACKIE M. BATEMAN

FILED

Applied For

Not Applicable