.2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000020983

1. Entity Name R - 2 BOATS, INC.



FILED Apr 22, 2004 08:00 AM Secretary of State

Principal Place of Business 6830 NE JACKSONVILLE RD. OCALA, FL 34479 US Mailing Address

6830 NE JACKSONVILLE RD. OCALA, FL 34479 US

DO NOT WRITE IN THIS SPACE

01262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0986532 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

NICHOLS, RALPH 6830 NE JACKSONVILLE RD. OCALA, FL 34479

SIGNATURE:

DO NOT WRITE 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 femiliar 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 refinitating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	U00000124039 04/22/04-80029-007_150.00
10.	OFFICERS AND DIRECTORS				
TRILE NAME STREET ADDRESS CITY-ST-ZIP	PVT NICHOLS, RALPH 6830 NE JACKSONVILLE RD. OCALA, FL 34479				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
street address City+St-Zip				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 comporation or the reported supplemental report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.					

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR