2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000028453** 1. Entity Name KEY LIME BOATS, INC. Principal Place of Business Mailing Address 18400 S.W. 256 ST. PO BOX 900160 HOMESTEAD, FL 33090 HOMESTEAD, FL 33031 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1011798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER MIAMI, FL 33131 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. DATE (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME BROOKS, N.P. SR STREET ADDRESS 18400 S.W. 256 ST. CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE U00000297073 NAME WHEELING, CRAIG 04/11/05-80013-017 150.00 18400 SW 256 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME NUTTER, NANCY STREET ADDRESS 18400 SW 256 ST DO NOT WRITE CITY - \$T - ZIP HOMESTEAD, FL 33031

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 changed, or on an attachment with an address, with all other like empowered.

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> Marry mutter SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAMEY NUTTER

4-7-05

202-247-3544

FILED

Date

IN THIS SPACE

Daytime Phone #