2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P00000046245 CRAZY BOAT OF KEY WEST, INC. Principal Place of Business Mailing Address 11 BOUGAINVILLEA AVENUE 11 BOUGAINVILLEA AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1013037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPARD, WILLIAM DO NOT WRITE 11 BOUGAINVILLEA AVENUE KEY WEST, FL 33040 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME SHEPARD, WILLIAM STREET ADDRESS 11 BOUGAINVILLEA AVENUE U00000041788 KEY WEST, FL 33040 CITY-ST-ZIP 02/09/04-80103-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 ghilddress, with all other like empowered.