2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000054432 07-12-2004 90012 010 ***150.00 BOATERS BEST.COM. INC. Principal Place of Business Mailing Address 3620 NE 17 AVE 3620 NE 17 AVE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 3. Mailing Address 2. Principal Place of Business . Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1017330 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3620 NE 17 AVE OAKLAND PARK, FL 33334 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete MILE ☐ Change ZIMMERMAN, JIM NAME STREET ADDRESS STREET ADDRESS 3620 NE 17 AVE OAKLAND PARK, FL. 33334 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Change Addition TITLE ☐ Delete TITLE LEWIS, JON NAME NAME STREET ADDRESS 3620 NF 17 AVE STREET ADDRESS CITY-ST-7IP OAKLAND PARK, FL 33334 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ΠŒ ☐ Change TITLE NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIFLE TITLE NAME 3 1 2 2 0 C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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. On 454 629-8112 SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Jul 12, 2004 8:00 am