2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000091198 BACKWATER MARINE RENTALS, INC. Mailing Address Principal Place of Business 248 N CAUSEWAY 248 N CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3673004 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WILSON, JAY 244 N. COURSE WAY NEW SMYRNA BEACH, FL 32169 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. Surreture, typed or present name of registered agent and trip if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHAAF, FRANK C 248 N CAUSWAY STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP U90000144159 24/20/04-80120-019 150.00 TITLE VD SCHAAF, LUZ NAME STREET ADORESS 248 N CAUSEWAY NEW SMYRNA BEACH, FL 32169 CRY-ST-ZP TITLE WILSON, JAY NAME 248 N CAUSEWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 IN THIS SPACE TITLE LARSON, SUSAN NAME 248 N CAUSWAY STREET ADDRESS CATY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 frue 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P