2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 09, 2004 08:00 AM DOCUMENT # P00000102462 **Secretary of State** RACINE YACHTS, INC. Principal Place of Business Mailing Address 2787 NE 5TH ST POMPANO BCH FL 33062 2787 NE 5TH ST POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #. etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1054806 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RACINE, CLAUDE 2787 NE 5TH ST Street Address (P.O. Box Number is Not Acceptable) POMPANO BCH FL 33062 City Z₁p Code 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 registerod agont and fille if applicable (NOTE: Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE Delete IIRE ☐ Addition NAME RACINE, CLAUDE NAME 2787 NF 5TH ST STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33062 CRY-ST-ZIP CITY - ST- ZIP Delete HRE ☐ Change Addition TERLE NAME NAME U00000044149 STREET ADDRESS STREET ADDRESS 02/11/04-80009-025 158.75 CRY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition 3130.F NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete SITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition THRE NAME 33,4645 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-23P 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.

FILED

LAUDE RACINE, pris. 2/5/04 (951) 316-6364