. 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2004 08:00 AM **Secretary of State DOCUMENT # P00000104687** SEA COVE BOAT RENTALS, INC. Principal Place of Business Mailing Address 12685 OVERSEAS HWY 12685 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WRIGHT, THOMAS D DO NOT WRITE 9711 OVERSEAS HWY, STE 5 MARATHON, FL 33050 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 use a applicable. DATE (NOTE: Registered Agent signature required when reinstating) (100000128791 04/26/04-80052-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST 3.17.11 MAME PANSKYY, VOLODYMYR STREET ADDRESS 12685 OVERSEAS HWY CTY-51-72 MARATHON, FL 33050 TITLE PANSKYY, VOLODYMYR NAME STREET ADDRESS 12685 OVERSEAS HWY CITY-ST-ZIP MARATHON, FL 33050 स्सा ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MMF IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 all other like empowered.

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STREET ADDRESS CITY-ST-ZP

> MIGNATURE AND TYPED OR PRINTED NAME OF T IN OFFICER OR DIRECTOR

04.15.04

Daytime Phone &