2004 FOR PROFIT CORPORATION

Jan 08, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000108567** MIKE'S MARINE WORLD, INC. Principal Place of Business Mailing Address 12401 US HWY 441 12401 US HWY 441 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 DO NOT WRITE IN THIS SPACE 01062004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3682734 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAMILTON, LYNN D 3985 SW 189 AVE DENNELLON, FL 34432 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 e of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAUE HAMILTON, LYNN D STREET ADDRESS 3985 SW 189 AVENUE ÷ , ÚODQO000564 CITY-ST-ZIP DUNNELLON, FL 34432 01/09/04-80006-021 150. TOPE NAME HAMILTON, KEVIN D 4255 SW 183 TERRACE STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 TITLE NAME DO NOT WRITE STREET ADDRESS CMY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 an address, with all other like empowered.

CITY-ST-ZIP

FILED