2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 23, 2004 08:00 AM = -**ANNUAL REPORT Secretary of State** DOCUMENT # P01000007192, A-A SEA BOAT MARINE INC. Principal Place of Business Mailing Address 1014 MALTBY AVE 1014 MALTBY AVE ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (10/03) 02042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0661042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JUANA DO NOT WRITE 601 E ROMANO AVE ORLANDO, FL 32807 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 title if applicable, (NOTE, Registered Agent signature required when reinstalling) 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 OFFICERS AND DIRECTORS 10. TITLE LOPEZ, PEDRO NAME U00000062953 U2/23/04-80141-020 150.00 601 E ROMANO AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TOTALE NAME LOPEZ, JUANA 601 E ROMANO AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 an address, with all other like empowered.

FILED