2004 FOR PROFIT CORPORATION

* AMENDED ANNUAL REPORT

FILED DOCUMENT # P01000008099 04 APR 22 PH 12: 49 1. Entity Name BANANA BOAT SERVICES, INC. SECRETARY OF STATE TALLAHASSPE FLORIDA Principal Place of Business Mailing Address #1 CALLE UNO #1 CALLE UNO KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1068994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELLY, GREGORY G Street Address (P.O. Box Number is Not Acceptable) **CATALFOMO & FARRELLY** 506 LOUISA STREET KÈY WEST, FL 33040 : { Zip 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 وتصف Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition 100033796 04/26/04--01008--007 ROBBINS, BRUCE B NAME NAME **81.25 STREET ADDRESS #1 CALLE UNO STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP City-ST-7IP TITLE STD TITLE Delete Change Change Addition President NAME STEVENS, TOYE A NAME STEVENS, TOYE A. STREET ADDRESS #1 CALLE UNO STREET ADDRESS # 1 CALLE Uno CITY-ST-ZIE KEY WEST, FL 33040 CITY-ST-ZIP West, FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 execut 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. artes SIGNATURE: _

SIGNING OFFICER OR DIRECTOR