2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000120383 05 MAY 10 PM 5: 31 1. Entity Name FLORIDA BOAT WORKS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1207 WOOD CT. 1985 SE AIRPORT ROAD PLANT CITY, FL 33567 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P City & State City & State 4. FEI Number Applied For 80-0004806 Not Applicable Zip Country Zip 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 TELESE, ANTHONY G Street Address (P.O. Box Number is Not Acceptable) **1207 WOOD CT** PLANT CITY, FL 33563 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TELESE, ANTHONY G NAME STREET ADDRESS 1207 WOOD CT. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition TELESE, MARK NAME NAME STREET ADDRESS 1207 WOOD CT. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TD Delete ☐ Change ☐ Addition TITLE TITLE NAME SPIVEY, AIMEE T NAME 000055212730 05/25/05--01003--021 **650.00 STREET ADDRESS **1207 WOOD CT** STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP 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 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. MARK TTELESE 4-28-05 813 752 601S

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR