2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01608 1. Entity Name BOAT/U.S., INC. Principal Place of Business Mailing Address 880 SOUTH PICKETT ST. 880 SOUTH PICKETT ST. ALEXANDRIA, VA 22304 ALEXANDRIA, VA 22304 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1259466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLETCHER, VIRGINIA L DO NOT WRITE 3326-5 LAKESHORE BLVD. JACKSONVILLE, FL 32210 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OAKERSON, WILLIAM NAME STREET ADDRESS 9399 CROSS POINTE DR CITY-ST-ZIP FAIRFAX STATION, VA TITLE VIGNEROT, ANN T. NAME 000000913673 STREET ADDRESS 2601 PARK CTR.DR. #C204 44/48/65-80110-011 150.00 CITY-ST-ZIP ALEXANDRIA, VA उसा ह NAME CARD, DIANA F STREET ADDRESS 12212 EDDYSTONE COURT DO NOT WRITE CITY-ST-ZIP LAKE RIDGE, VA 22192 TITLE CD IN THIS SPACE NAME SCHWARTZ, RICHARD STREET ADDRESS 1401 N. OAK STREET CITY-ST-ZIP ARLINGTON, VA TITLE VPC NAME CARD, DIANA F STREET ADDRESS 12212 EDDYSTONE CT. CITY-ST-ZIP WOODBRIDGE, VA 22192 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.

FILED