2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2004 08:00 AM **DOCUMENT # P02000011797 Secretary of State** 1. Entity Name BUZZ'S BOATYARD, INC. Principal Place of Business Mailing Address 1230 WILLIAMS ROAD 1230 WILLIAMS ROAD NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3036557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCMILLIAN, JOSEPH R DO NOT WRITE 1230 WILLIAMS ROAD NEW SMYRNA BEACH, FL 32168 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 UQQQQQQ84206 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 93/10/04-80069-022 150.m OFFICERS AND DIRECTORS 10. TILE MCMILLIAN, JOSEPH R NAME 1230 WILLIAMS ROAD STREET ADDRESS CITY-ST-ZP NEW SMYRNA BEACH, FL 32168 DVS TITLE NAME MCMILLIAN, TERRY T 1230 WILLIAMS ROAD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 mle NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 comporation or the receiver or trustee empowered to execute this report 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.

SIGNATURE: _

NAME STREET ADORESS CITY-ST-ZP

3/8/04