2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P02000080933 **Secretary of State** WATERWAY BOAT LIFT COVERS, INC. Principal Place of Business Mailing Address 400 COLONY POINT DRIVE 400 COLONY POINT DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chg-P 02022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 01-0741296 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GETTINGER, JOHN R DO NOT WRITE 400 COLONY POINT DRIVE PUNTA GORDA, FL 33950 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 trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000037068 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 02/06/04-80084-008 150.00 OFFICERS AND DIRECTORS 10. ШЕ NAME GETTINGER, JOHN R 400 COLONY POINT DRIVE STREET ADDRESS CRY-ST-ZP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CAY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CRY-\$1-2P IN THIS SPACE 3173 F NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAKE STREET ASDRESS CITY-57-7/P 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 exactly this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 in changed, or on an attachment with an address, with all other like employees.

FILED