2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P02000120154** ATLANTIC BOAT LIFTS OF SOUTH DADE, INC. Principal Place of Business Mailing Address 1061 SAN PEDRO AVE 1061 SAN PEDRO AVE CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 02192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3762283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ANTONIO DO NOT WRITE 1061 SAN PEDRO AVE CORAL GABLES, FL 33156 IN THIS SPACE 8. The above named entity submits this statement for the perpose 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 DATE ... Signature, typed or printed name of registered agent and little il applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS PEREZ, ANTONIO NAME STREET ADDRESS 1061 SAN PEDRO AVE U00000066560 CUTY-ST-ZIP CORAL GABLES, FL 33156 02/26/04-80019-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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 experiments.

OR DIRECTOR

FILED