2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000114301** 03-05-2004 90016 025 ***150.00 1. Entity Name MARINE DREAMS BOAT COMPANY, INC. Principal Place of Business Mailing Address 5019 SW LANDING CREEK DRIVE **5019 SW LANDING CREEK DRIVE** 44015676 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 20-0348861 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ' 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -BRADY, JOHN G Street Address (P.O. Box Number is Not Acceptable) 5019 SW LANDING CREEK DRIVE PALM CITY, FL 34990 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 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITL ☐ Delete TITLE BRADY, JOHN 6. 5019 50 LANDING CREEK DRIVE NAME # BRADY, JOHN G NAME STREET ADDRESS STREET ADDRESS 5019 SW LANDING CREEK DRIVE PAINI CITY, FL 34990 PALM CITY, FL 34990 CITY-ST-ZIP CITY-STÉZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME BRADY, JANICE B NAME 5019 SW LANDING CREAK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAIN CITY FL 34990 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

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