2005 FOR PROFIT CORPORATION

Aug 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000105786** 08-04-2005 90003 032 ***150 00 1. Entity Name ZERO TOLERANCE POWER BOATS, INC. Principal Place of Business Mailing Address 14580 NW 25TH AVE 14580 NW 25TH AVE **50059869** OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07292005 Chg-P City & State City & State 4. FEI Number Applied For 65-102851 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR Street Address (P.O. Box Number is Not Acceptable) 3275 W HILLSBORO BLVD #207 DEERFIELD BEACH, FLB 33442 7 6 3.7. Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Jac 11. D ∰∢ MARTI, GUIDO ☐ Change ☐ Addition ☐ Detete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS 4631 SW 34TH AVE FT LAUDERDALE, FL 33054 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE-. Daleto ... TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR P

Date Daytime Phone #

FILED