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FILED

Apr 22, 2005 8:00 am Secretary of State

03-23-2005 90022 042 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000172772 ALL ABOUT BOATS, INC. Principal Place of Business Mailing Address 66012271 410 ISLAND OAKS PLACE 410 ISLAND OAKS PLACE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Nat Applicable \$8.75 Additional Fee Required - Zio Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAGLAND, DWAYNE Street Address (P.O. Box Number is Not Acceptable) 410 ISLAND OAKS PLACE MERRITT ISLAND, FL 32953 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. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition PD ☐ Delete TITLE TITLE RAGLAND, DWAYNE NAME 410 ISLAND OAKS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP VPD TITLE Change ☐ Addition TITLE ☐ Detete NAME RUSSO, BOBBY NAME 410 ISLAND OAKS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-SI-ZIP ☐ Change Addition TITLE ☐ Octate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZDP CITY-SI-ZIP Change Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P IIILE ☐ Addition mle Delete KALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Defete DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustoe 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 pyclowered. SIGNATURE: _