2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P93000032332** BOATING PERFORMANCE CENTER, INC. Mailing Address Principal Place of Business 369 SE 2ND AVE 369 SE 2ND AVE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 IIS No Cha-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAWRENCE, NORMAN E DO NOT WRITE 3809 ARELIA DRIVE SO DELRAY BCH, FL 33445 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 registerod agent and title if applicable (NOTE Registered Agent signature recurred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000102777 '05/04-80030-004 OFFICERS AND DIRECTORS 10. TITLE LAWRENCE, NORMAN E JR. NAME 3809 ARELIA DR S STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-792 IN THIS SPACE IMF NAME STREET ADDRESS CITY-ST-ZIP 3,1717 NAME STREET ADDRESS CITY-ST- DP TITLE

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 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:

HAME STREET ADDRESS