2004 FOR PROFIT CORPORATION

CITY ST ZIP

SIGNATURE:

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

FILED ANNUAL REPORT May 03, 2004 08:00 AA Secretary of State DOCUMENT # P95000003760 CAPTAIN JOHN BOAT COMPANY Principal Place of Business Mailing Address P.O. BOX 276 P.O. BOX 276 CORTEZ FL 32415 CORTEZ, FL 32415 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0587589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BELL, CALVIN E DO NOT WRITE 12203 45TH AVE. W. CORTEZ, FL 34215 IN THIS SPACE 5. 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 Square, weeder proled name of report and open and site if applicable (NOTE. Registe ad Agost aignature required which renetaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D HUE BELL, CALVIN E LARS STREET ADDRESS 4600 124TH ST, WEST DITY-ST ZIP CORTEZ, FL 34215 U00000150300 05/03/04-80220-022 150.00 TITLE RALAF STREET ADDRESS CITY ST-ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE SAVE STREET ADDRESS CITY-ST ZIP DILE KALEF STREET ADDRESS CITY-ST ZIP IIILE KAME STREET ADDRESS

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 turther 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 studge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if