2004 **EOR** PROFIT CORPORATION

Mar 19, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000003884 THREE BUOYS, INC. Principal Place of Business Mailing Address 3111 CARDINAL DR 3111 CARDINAL DR VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P 03172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3376699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL DO NOT WRITE 3111 CARDINAL DR VERO BEACH, FL 32963 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 Signalize, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent aignature required when reinstaing) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE BARNARD, DOUGLAS F MAAR STREET ADDRESS 121 S SHORE CIRCLE C(TY - ST - 2)P VERO BEACH, FL 32963 100000032528 13/1**9**/04-80016-017 150.00 BARNARD, RICHARD F NAME STREET ADDRESS 5 SPRINGWOOD LANE HUNTINGTON, NY 11743 CITY-ST-ZIP TITLE BARNARD, ROBERT F MAME 2420 19TH ST NW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WASHINGTON, DC 20009 7071 F IN THIS SPACE BARNARD, THOMAS E STREET ADDRESS 10 THE BUTTER CHURN CTTY-ST-ZP SIMSBURY, CT 06070 3173E BARNARD, HELEN G 200 E 33RD ST STREET ADDRESS CITY-ST-ZP NEW YORK, NY 10016

12. I hereby certify that the information supplied with this filting 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 plane like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CHY-ST-ZP

FILED