2004 FOR PROFIT CORPORATION

Apr 06, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P96000051009 04-06-2004 90031 035 ***150.00 HARBOR TOWN BOAT YARD HOLDINGS, INC. Principal Place of Business Mailing Address 1990 HARBORTOWN DR. **24020202** 1936 HARBORTOWN DRIVE FT. PIERCE FL 34946 FT. PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0744220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEFFLEBOWER, DAVID L Street Address (P.O. Box Number is Not Acceptable) 1936 HARBORTOWN DRIVE FT. PIERCE FL 34946 City 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. 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 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition HEFFLEBOWER, DAVID L NAME NAME 1936 HARBORTOWN DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition NAME HEFFLEBOWER, BARBARA NAME STREET ADDRESS 1936 HARBORTOWN DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ■ Addition NAME CHNUPA, JAN NAME STREET ADDRESS 1936 HARBORTOWN DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ICER OR DIRECTOR

2-12-04 Date

FILED