2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2004 08:00 AM DOCUMENT # P98000052227 **Secretary of State** 1. Entity Name THE BROKE-OPEN BOAT COMPANY Principal Place of Business Mailing Address 228 SKELLY DRIVE 228 SKELLY DRIVE ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 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 59-3652082 Not Applicable Zip Country 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 Name NORWICH, WILLIAM G 228 SKELLY DRIVE Street Address (P.O. Box Number is Not Acceptable) ROCKLEDGE FL 32955 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 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change Addition U00000068326 NORWICH, WILLIAM G NAME NAME 02/27/04-80036-024 150.00 STREET ADDRESS 228 SKELLY DRIVE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 32955 CITY ST- 7IP ST TITLE Delete TITLE ☐ Change ☐ Addition NAME TRENARY, LARRY NAME STREET ADDRESS 1609 ROCKLEDGE DRIVE STREET ADDRESS CITY - ST- ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP MILE ☐ Delete 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-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-SI-ZIP

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 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 32 empowered.

SIGNATURE:

IAM G. NORWER

FILED