2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000067630 G-BOAT, INC. Principal Place of Business Mailing Address 1800 N INTERNATIONAL 1800 N INTERNATIONAL SPEEDWAY BV 201 SPEEDWAY BV 201 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 01142004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT, LAURENCE H DO NOT WRITE 1800 W INTERNATIONAL SPEEDWAY BV 201 DAYTONA BEACH, FL 32114 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required 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 OFFICERS AND DIRECTORS 10. TITLE NAME CROTTY, GARRETT W STREET ADDRESS 120 RIVER BLUFF DR. ORMOND BEACH, FL 32174 CITY-ST-ZIP VPD TITLE UU0000023468 U2/U2/04-80027-808 150.00 CROTTY, MICHAEL D STREET ADDRESS 630 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE CROTTY, KATHLEEN L STREET ADDRESS 2128 JOHN ANDERSON DR. DO NOT WRITE CITY+ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 807, 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED