2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Feb 19, 2004 8:00 am Secretary of State **DOCUMENT # P98000099246** 02-19-2004 90012 002 ***150.00 PALMETTO YACHTING SERVICE, INC. Principal Place of Business Mailing Address 1907 8TH ST WEST 1907 8TH ST WEST PALMETTO, FL 34221 US PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122004 Chg-P Applied For City & State City & State 4. FEI Number 65-0880747 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUYNES, KENNETH W** Street Address (P.O. Box Number is Not Acceptable) 1020-24TH AVE EAST 1907 8TH STREET WEST PALMETTO, FL 34221 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change TITI F ☐ Detete TITLE GUYNES, KENNETH W NAME NAME STREET ADDRESS 1907 8TH STREET WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7/P ☐ Addition ☐ Chance TITLE Delete TITLE NAME GUYNES, LINDA M NAME STREET ADORESS STREET ADORESS 1907 8TH STREET WEST PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITS F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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

LINDA GUYNES 2/10/04

FILED