2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2004 08:00 AM **DOCUMENT # P99000025552 Secretary of State** 1. Entity Name THREE BOATS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 18725 POST OFFICE BOX 18725 PENSACOLA, FL 32523 PENSACOLA, FL 32523 No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FITE, DONNA L DO NOT WRITE 163 LEPORT DRIVE PENSACOLA BEACH, FL 32561 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. 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 FITE, DONNA L STREET ADDRESS 163 LEPORT DRIVE U00000002765 PENSACOLA BEACH, FL 32561 CITY-ST-ZIF 01/13/04-80026-014 150.m TITLE UPCHURCH, JUDITH NAME 3751 INDUSTRIAL PARK DRIVE STREET ADDRESS CITY-ST-ZIF MOBILE, AL 36693 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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.

FILED