2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000031058** 1. Entity Name BOATS, INC. Principal Place of Business Mailing Address 12290 AUTOMOBILE BLVD 12290 AUTOMOBILE BLVD CLEARWATER, FL 33762 CLEARWATER, FL 33762 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3571498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOULE, WILLIAM 12290 AUTOMOBILE BLVD CLEARWATER, FL 33762 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be U00000131820 04/27/04-80022-001 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE JOULE, WILLIAM NAME STREET ADDRESS 12290 AUTOMOBILE BLVD CLEARWATER, FL 33762 CITY-ST-ZIP TITLE JOULE, WILLIAM NAME 12290 AUTOMOBILE BLVD STREET ADDRESS CLEARWATER, FL 33762 City-St-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Floride 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this term 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 7133 F NAME STREET ADDRESS CRY-ST-ZIP

WILLIAM DOLF

PRESIDENT

FILED