2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CRY-ST-ZIP

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P99000053456** 1. Entity Name CANAVERAL BOATWERKS, INC. Principal Place of Business Mailing Address 770 A MULLET DRIVE 770 A MULLET DRIVE CAPE CANAVERAL, FL 32920-4599 CAPE CANAVERAL, FL 32920-4599 01112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREITAG, ROBERT WIL DO NOT WRITE 770 A MULLET DRIVE CAPE CANAVERAL, FL 32920-4599 IN THIS SPACE 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, typod or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) U00000125311 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 04/22/04-80080-006 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. रहरा ह FREITAG, ROBERT WII NAME 480 SUNDORO COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS CTTY-ST-ZP BILE NAME DO NOT WRITE STREET ADDRESS CETY-ST-ZIP IN THIS SPACE 363LE MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P BRE

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12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this Tetra is 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 employered. of the corporation of the receiver of trustee changed, or on an attachment with an argu-SIGNATURE:

OFFICER OR DIRECTOR