2005 FOR PROFIT CORPORATION

changed, or on an atta

SIGNATURE.

FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P99000092637** 1. Entity Name BOATS 4 LESS, INC. Principal Place of Business Mailing Address 234 S FEDERAL HWY 234 S FEDERAL HWY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADLER, MARCIA DO NOT WRITE 2850 MARINA CIRCLE LIGHTHOUSE POINT, FL 33064 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent skipature required when reinstation) 9. Election Campaign Financing \$5.00 May Be 160000321160 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 74/21/05-80066-003 150.m 10, OFFICERS AND DIRECTORS TITLE ADLER, HARLEY NAME STREET ADDRESS 2850 MARINA CIRCLE CITY-ST-7IP LIGHTHOUSE POINT, FL 33064 TITLE NAME ADLER, MARCIA STREET ADDRESS 2850 MARINA CIRCLE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE RHEES, PHILIP C NAME STREET ADDRESS 2011 N. 51 AVE DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 occurrence improveded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR