

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105676

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: BOATS INTERNATIONAL INC.

## Current Principal Place of Business:

2800 E COMMERCIAL BLVD, SUITE 208  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

771 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33060

## Current Mailing Address:

2800 E COMMERCIAL BLVD, SUITE 208  
FT LAUDERDALE, FL 33308

## New Mailing Address:

771 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33060

FEI Number: 65-0972241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN H. KATZ PA  
2800 E COMMERCIAL BLVD, SUITE 208  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

KRAMME, CAROLINA L PRES.  
771 WEST ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

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.

SIGNATURE: CAROLINA LACAYO KRAMME

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LA CAYO, CAROLINA  
Address: 1919 NW 19 ST STE 621  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: M ( ) Delete  
Name: KRAMME, THOMAS  
Address: 1919 NW 19 ST STE 621  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LA CAYO, CAROLINA  
Address: 771 WEST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060

Title: M (X) Change ( ) Addition  
Name: KRAMME, THOMAS  
Address: 771 WEST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINA LACAYO KRAMME

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date