FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # P99000105845 05-01-2002 91524 028 ***158.75 BOATWORX. COM, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 4289 MARINER WAY 4289 MAKINER DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 110. wite #3/5 Applied For 4. FEI Number City & State City & State 65-0985384 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33*919* 454 454 339/9 7. Name and Address of Current Registered Agent LEK DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1, Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$81.25 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TAYLOR, CLIFFORD NAME NAME 1160 BEDFORD Huy. Suite 303 STREET ADDRESS STREET ADDRESS HACIFAC. N.S CANADA BYA ICI CITY, ST-ZIP. CITY-ST-ZIP TITLE TITLE NAME. 4289 MARKER WAY Sulte 3/2 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY ST ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

CITY-ST-ZIP-

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NO TOPED OR PROCED NAME OF SIGNING OFFICER OR DIRECTOR

(239) 216 262 22 APR 2002