2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # S61801** 03-19-2004 90044 014 ***150.00 SEA WIND YACHT SALES, INC. Principal Place of Business Mailing Address 24012887 4400 NINE MILE PT RD 4400 NINE MILE PT RD FAIRPORT, NY 14450-8792 US FAIRPORT, NY 14450-8792 US 2. Principal Place of Business 3. Mailing Address 290 Linden Oaks 290 Linden Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 Chg-P City & State Rochester City & State Roches ler Applied For 4. FEI Number NewVork New York 65-0269604 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 14625 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 Zip Code City 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Change Addition Delete TITE DIMINO, FRANK NAME STREET ADDRESS 4400 NINE MILE PT RD STREET ADDRESS FAIRPORT, NY CITY-ST-ZIP CITY-ST-7IE ☐ Change Addition Delete TITLE TITLE THUMMLER, PETER K. NAME NAME STREET ADDRESS 4400 NINE MILE PT RD STREET ADDRESS FAIRPORT, NY CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TIT1 F DIMINO, RONALD NAME 4400 NINE MILE PT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRPORT, NY ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiver or trustee empowered to execute this report 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:

ETER K. Tirumacer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED