2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 04, 2004 8:00 am Secretary of State DOCUMENT # S84653 08-04-2004 90015 004 ***150.00 DJ'S AUTO & WATERCRAFT, INC. Principal Place of Business Mailing Address 12635 U.S. HIGHWAY 27 CLERMONT FL 34711 **34066747** 12635 U.S. HIGHWAY 27 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE 4. FEI Number City & State City & State Applied For 59-3092895 Not Applicable -Country-Zip ----- Country ·Zip --- ~ \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name , BADALAMENTO, GERALD J Street Address (P.O. Box Number is Not Acceptable) 238 E LAKESHORE DR CLERMONT FL 34711 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete BADALAMENTO, GERALD J. NAME NAME STREET ADDRESS 238 E LAKESHORE DR STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete ☐ Change Addition BADALAMENTO, SHIRLEY NAME NAME STREET ADDRESS 238 E LAKESHORE DR STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR