2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # S88668** 1. Entity Name WATERLINE YACHTS, INC. * Mailing Address Principal Place of Business 290 MARINE HARBOR DRIVE 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3098783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MACKENZIE, DUNCAN E. III DO NOT WRITE 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE 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 U00000125856 OFFICERS AND DIRECTORS 10. DVP 04/23/04-80011-004 150.00 TITLE NAME MACKENZIE, MARILYN 1287 ROCKLEDGE DR. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 PD TITLE MACKENZIE, DUNCAN E. III NAME 290 MARINE HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY ST-789 IN THIS SPACE IIILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP MILE NAME STREET ADDRESS 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 of 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.

SIGNING OFFICER OR DIRECTOR