2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # V64167 Entity Name ORESTES BOAT BUILDERS & REPAIRS, INC. Mailing Address Principal Place of Business 3369 NW S RIVER DR 3369 NW S RIVER DR MIAMI, FL 33142 US MIAMI, FL 33142 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CRUZ, ORESTES DO NOT WRITE 3121 SW 2ND STREET MIAMI, FL 33135 IN THIS SPACE 3. 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. Signeture, typed or printed name of registered egent and little it applicable (NOTE: Registered Agent algorature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000122067 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 33315 CRUZ, ORESTES STREET ADDRESS 3121 SW 2ND STREET CITY-57-78P MIAMI, FL me NAME STREET ADDRESS City-St-7/P BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f). 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 of unsteed in provided the description of the receiver of unsteed in provided the description of the receiver of unsteed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of unsteed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of unsteed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation

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SIGNATURE: