

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058736

FILED
Feb 15, 2004
Secretary of State

Entity Name: SKELETON KEY MARINA & YACHT SALES, INC.

Current Principal Place of Business:

6300 CLARK STREET
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6300 CLARK STREET
HUDSON, FL 34667

New Mailing Address:

FEI Number: 65-0511212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER GOETZ
6300 CLARK STREET
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOETZ, WALTER
Address: 6300 CLARK STREET
City-St-Zip: HUDSON, FL 34667

Title: DVP () Delete
Name: KUZYL-REUBER, HILDEGARD
Address: 6300 CLARK ST
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: SHRIVER, ERNEST
Address: 6339 BOXWOOD STREET
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER GOETZ

PRES

02/15/2004

Electronic Signature of Signing Officer or Director

Date