

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047777

FILED
Feb 12, 2004
Secretary of State

Entity Name: QUALITY BOATS OF CLEARWATER, INC.

Current Principal Place of Business:

235 WINWARD PASSAGE
CLEARWATER, FL 33767 US

New Principal Place of Business:

235 WINDWARD PASSAGE
CLEARWATER, FL 33767 US

Current Mailing Address:

235 WINWARD PASSAGE
CLEARWATER, FL 33767 US

New Mailing Address:

235 WINDWARD PASSAGE
CLEARWATER, FL 33767 US

FEI Number: 59-3450304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, DANIEL M
3287 MALLARD DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BAIR, DANIEL M
5 HIBISCUS ROAD
BELLEAIR, FL 33756 US

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: DANIEL M. BAIR

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BAIR, THEODORE J
Address: 3287 MALLARD DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: BAIR, DAVID M
Address: 2357 VANDERBUILT DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: BAIR, DANIEL M
Address: 3287 MALLARD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Delete
Name: PETERSON, DIANA B
Address: 235 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BAIR, THEODORE J PT
Address: 641 POINSETTIA ROAD
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP (X) Change () Addition
Name: BAIR, DAVID M VP
Address: 10 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

Title: VPS (X) Change () Addition
Name: BAIR, DANIEL M VPS
Address: 5 HIBISCUS ROAD
City-St-Zip: BELLEAIR, FL 33756 US

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: DANIEL M. BAIR

VPS

02/12/2004

Electronic Signature of Signing Officer or Director

Date