

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10325

FILED
Jan 28, 2004
Secretary of State

Entity Name: WHITE WATER MARINE HARDWARE, INC.

Current Principal Place of Business:

13663 - 46TH STREET N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

13663 - 46TH STREET N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3046202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMMY MA
13663-46TH STREET N.
AUTOMOBILE BLVD
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

JIMMY MA
13663-46TH STREET N.
AUTOMOBILE BLVD
CLEARWATER, FL 33762 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MA, JIMMY
Address: 974 S. SILVERTIP DRIVE
City-St-Zip: DIAMOND BAR, CA 91765

Title: V () Delete
Name: TUNG, DAVID
Address: 1150 REGAL CANYON DR.
City-St-Zip: WALNUT, CA 91789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID TUNG

V

01/28/2004

Electronic Signature of Signing Officer or Director

Date