

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273246

FILED
Apr 10, 2004
Secretary of State

Entity Name: RUNYAN'S BOATS AND MOTORS, INC.

Current Principal Place of Business:

4316 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4316 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-1090393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, ROBERT C
4304 HICKORY SHRES BV.
GULF BREEZE, FL 32561

Name and Address of New Registered Agent:

PFEIFFER, ROBERT C
4304 HICKORY SHRES BV.
GULF BREEZE, FL 32563

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:

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEIFFER, ROBERT C,
Address: 4304 HICKORY SHRES BV.
City-St-Zip: GULF BREEZE, FL

Title: STD () Delete
Name: PFEIFFER, CAROLYN G.,
Address: 4304 HICKORY SHRES BV.
City-St-Zip: GULF BREEZE, FL

Title: VD () Delete
Name: PFEIFFER, GEORGE F.,
Address: 4210 N 12TH AVENUE
City-St-Zip: PENSACOLA, FL

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: CAROLYN G. PFEIFFER

STD

04/10/2004

Electronic Signature of Signing Officer or Director

Date