

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90013 015 ***150.00

DOCUMENT # 341232 1. Entity Name FLORIDA FLOATS, INC.					
Principal Place of Business 1813 DENNIS ST. JACKSONVILLE, FL 32204 US			Mailing Address BELLINGHAM MARINE P.O. BOX 8 BELLINGHAM, WA 98227 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1230548	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BAZILE, LEE V 1813 DENNIS STREET JACKSONVILLE, FL 32204				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREENMAN, PHILLIP A 1205 INDUSTRIAL PLACE DIXON, CA 95620 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Greenman, Phillip A 4906 Duck Creek Lane Ponte Vedra, FL 32082 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, MITCHELL J 1001 "C" ST, BELLINGHAM, WA 98225 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CUNNINGHAM, GEORGE STE. #1718 MARINE DR. WEST VANCOUVER, CANADA, BC V741J3 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Cunningham, George 865 Braeside St. West Vancouver, Canada, BC V7T 2K7 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UTANO, KOJI 450 A ST. STE. #505 SAN DIEGO, CA 92101 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D utano, Koji 1001 C Street Bellingham, WA 98227 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOBBOTI, EVERETT J 1001 C STREET BALLINGHAM, WA 98255 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Babbitt, Everett 3205 Eagleridge Way Bellingham, WA 98226 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARION, ROGER 343 POPLAR AVE. QUALICUM BEACH VANCOUVER ISLAND, CANADA, BC V9K1J7 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Marion, Roger 343 Poplar Ave Qualicum Beach, Canada, BC V9K 1J7 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Tina M. DeVries 1/15/04 360-676-2800 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

#341232

**OFFICERS AND DIRECTORS
OF BELLINGHAM MARINE INDUSTRIES, INC.**

**Mitchell J. Taylor
Director
120 North Shore Drive
Bellingham, WA 98226
Date Taking Office: 2/1/95**

**George D. Cunningham
Secretary / Director
865 Braeside Street
West Vancouver, BC V7T 2K7
Canada
Date Taking Office: 2/1/95**

**Roger Marion
Chairman of the Board
343 Poplar Avenue
Qualicum Beach, BC V9K 1J7
Canada
Date Taking Office: 1/1/02**

**Koji Utano
Director
1001 "C" Street
Bellingham, WA 98225
Date Taking Office: 1/1/00**

**Masaru Murata
Director
1001 "C" Street
Bellingham, WA 98225
Date Taking Office: 2/1/95**

**J. Everett Babbitt
President
3205 Eagleridge Way
Bellingham, WA 98226
Date Taking Office: 4/8/02**

attachment

~~# 341232~~
Bellingham Marine Industries, Inc.

Page 2

Phillip A. Greenman
Executive Vice President
4906 Duck Creek Lane
Ponte Verda, FL 32082
Date Taking Office: 5/13/02

James R. Puder
Vice President
775 San Simeon Drive
Concord, CA 94518
Date Taking Office: 1/1/00

Lee V. Bazile
Vice President
3323 Lighthouse Point Lane
Jacksonville, FL 32250
Date Taking Office: 2/1/95

Stan Reimer
Vice President
2247 W. Birch
Bellingham, WA 98226
Date Taking Office: 2/1/95

Tina M. DeVries
Assistant Secretary and Vice President
1804 Kaas Road
Ferndale, WA 98248
Date Taking Office: 2/1/95

Paul Chapman
Vice President of Finance
1001 C Street
Bellingham, WA 98225
Date Taking Office: 7/11/03