

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500136

FILED
Apr 08, 2004
Secretary of State

Entity Name: CRACKER BOY BOAT WORKS, INC.

Current Principal Place of Business:

1124 AVENUE C
P.O. BOX 3751
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1124 AVENUE C
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1615 CLARE AVENUE
WEST PALM BCH, FL 33401 US

New Mailing Address:

FEI Number: 59-1656795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARTIN E.
1630 CLARE AVENUE
WEST PALM BCH, FL 33402

Name and Address of New Registered Agent:

MURPHY, MARTIN E.
1615 CLARE AVENUE
WEST PALM BCH, FL 33401

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MURPHY, MARTIN E.,
Address: 1630 CLARE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTD () Delete
Name: MURPHY, JOHN E.,
Address: 1630 CLARE AVE.
City-St-Zip: WEST PALM BCH FL, 33401

Title: AS () Delete
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATES DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: AT () Delete
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MURPHY, MARTIN E
Address: 1071 GRAND BAHAMA
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VTD (X) Change () Addition
Name: MURPHY, JOHN E
Address: 1700 N. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

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: VICTOR MARTINELLI

AS

04/08/2004

Electronic Signature of Signing Officer or Director

Date