2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Standing

Feb 02, 2004 08:00 AM DOCUMENT # 587263 **Secretary of State** GLADDING BOAT WORKS, INC. Principal Place of Susiness Mailing Address 7290 BARRANCAS AVE PO BOX 470 **BOKEELIA FL 33922** BOKEELIA FL 33922 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1843281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLADDING, PAUL Street Address (P.O. Box Number is Not Acceptable) 7290 NW BARRANCAS AVE **BOKEELIA FL 33922** City 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 Signature, typed or printed name of registored agont and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition U000000024835 NAME GLADDING, PAUL NAME 02/02/04-80082-012 150.00 STREET ADDRESS 7290 NW BARRANCAS AVE STREET ADDRESS CATY-ST-ZIP BOKEELIA FL CITY-ST-ZP TILE รงก ☐ Delete TITLE ☐ Change Addition NAME GLADDING, LOUISE MAME 7290 NW BARRANCAS AVE STREET ADDRESS STREET ADDRESS **BOKEELIA FL** CITY-ST-ZIP CITY - \$1 - 21P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS C3TY - 57 - Z3P CITY-ST-ZIP TITEF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change TIBLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental 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

Louise Ghadding 1-28-04

FILED