2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM **DOCUMENT # 587263** Secretary of State 1. Entity Name GLADDING BOAT WORKS, INC. Principal Place of Business 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1843281 Not Applicable 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 GLADDING, PAUL Street Address (P.O. Box Number is Not Acceptable) 7290 NW BARRANCAS AVE **BOKEELIA FL 33922** Zip Code City 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 registered agent and title if applicable (NOTE: Registered Agent signature required wher- reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete HILL ☐ Change Addition GLADDING, PAUL NAME NAMI STREET ADDRESS 7290 NW BARRANCAS AVE STREET ADDRESS CITY ST-ZIP **BOKEELIA FL** CHTY-ST-ZIP SVD THE THILE Delete Change Addition GLADDING, LOUISE NAME NAME STREET ADDRESS 7290 NW BARRANCAS AVE STREET ADDRESS CITY-ST-ZIP **BOKEELIA FL** CHY-ST-ZIP Delete THE 7(T) F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZiP THLE ☐ Delete $\mathrm{Ifft}\, F$ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete DREE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP

FILED

SIGNATURE: Dause Dialolog Louise Gladding 1-22-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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Date

Date

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Date

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.