2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678361

Entity Name: BLAZER BOATS, INC.

FILED Feb 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3300 BILL METZGER LN PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

3300 BILL METZGER LN PENSACOLA, FL 32514

FEI Number: 59-2062009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAFT, KEITH E CRAFT, KEITH E 5265 JUANNA PLACE 5605 FIRESTONE DRIVE PACE, FL 32571 US PACE, FL 32571 US

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: KEITH E. CRAFT 02/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 CRAFT, LONNIE N.,
 Name:
 CRAFT, LONNIE N.,

 Address:
 2817 HILLCREST AVE.
 Address:
 720 ROCKLAND

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:
 CANTOMENT, FL
 32533

Title: ST () Delete Title: ST (X) Change () Addition Name: CRAFT, LONNIE G..

 Name:
 CRAFT, LONNIE G.,
 Name:
 CRAFT, LONNIE G.,

 Address:
 8219 FLORCITA DR.
 Address:
 1165 KINGSLAKE DRIVE

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:
 CANTOMENT, FL
 32533

Title: P () Delete Title: () Change () Addition

 Name:
 CRAFT, KEITH E.
 Name:

 Address:
 5265 JOANNA PLACE
 Address:

 City-St-Zip:
 PACE, FL 32571
 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: LONNIE G. CRAFT ST 02/23/2004