


2005 FOR PROFIT CORPORATION ANNUAL REPORT (A3)

FILED
Aug 08, 2005 8:00 am
Secretary of State

07-13-2005 90020 004 ***150.00

DOCUMENT # F32467 1. Entry Name APACHE POWERBOATS, INC.					
Principal Place of Business 15821 CHIEF COURT FT. MYERS FL 33912			Mailing Address 15821 CHIEF COURT FT. MYERS FL 33912		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-2171850	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MCMANUS, MARK 15821 CHIEF COURT FT. MYERS FL 33912				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST MCMANUS, MARK 15821 CHIEF COURT FT. MYERS FL 33912		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THURMAN, KELLI 15821 CHIEF COURT FORT MYERS FL 33912		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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	<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	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: <u>Kelli Thurman</u> <u>Kelli Thurman, Vice President 630-05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

239-459-1775

ATTACHMENT
66025589



August 2, 2005

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Apache Powerboats, Inc.
Corporate Number: F32467

Dear Sir or Madam:

I am in receipt of your letter dated July 15, 2005 stating that our annual report has a balance due of \$400.00 and has not been filed with the state. We did not receive a prior notice to file our annual report and sent two previous letters stating this fact. We requested the "2005 For Profit Corporation Annual Report" form to be sent to us and receive it July 1, 2005. I would greatly appreciate the \$400.00 late fee waived since we did not receive a prior notice.

A copy of your letter is enclosed for your reference. Thank you again for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

Kelli Thurman
Vice President

KT

Enclosures

