## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 05, 2004 8:00 am Secretary of State **DOCUMENT # G21111** 1. Entity Name 03-05-2004 90024 042 \*\*\*150 00 SUNSHINE BOATS, INC. Principal Place of Business Mailing Address 8524 43RD AVENUE TERR W. 8524 43RD AVENUE TERR W. **94025309** BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E034 (10/03) No Chg-P 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2299162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent IBASFALEAN, JO ANNE DO NOT WRITE 1611 14TH STREET W. BRADENTON, FL 34205 IN THIS SPACE 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 when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME IBASFALEAN, CLEONIC L STREET ADDRESS 4215 129TH STREET W. CORTEZ, FL 34215 CITY-ST-ZIP TITLE NAME IBASFALEAN, BRYAN 8524 43RD AVENUE TERR W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 TITLE IBASFALEAN, MARK S NAME STREET ADDRESS 4217 126TH STREET W. DO NOT WRITE CITY-ST-ZIP CORTEZ, FL 34215 TITLE IN THIS SPACE IBASFALEAN, GLEONIC J NAME STREET ADORESS 4219 129TH STREET W. CITY-ST-7IP CORTEZ, FL 34215 TITLE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS COY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered. 1/13/04 lice-Pres SIGNATURE:

Data

Daytime Phone #

FILED