

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60601

FILED
Mar 30, 2004
Secretary of State

Entity Name: ROSEMEYER'S BOAT RENTALS, INC.

Current Principal Place of Business:

3321 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

5220 SE SEASCAPE WAY
#3
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2336693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMEYER, WILLIAM W.
5220 SE SEASCAPE WAY #3
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEMEYER, WILLIAM W. .
Address: 5220 SE SEASCAPE WAY #3
City-St-Zip: STUART, FL

Title: STD () Delete
Name: ROSEMEYER, CAROLINE, L.
Address: 5220 SE SEASCAPE WAY #3
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEMEYER, WILLIAM W. .
Address: 5220 SE SEASCAPE WAY #3
City-St-Zip: STUART, FL 34997

Title: STD (X) Change () Addition
Name: ROSEMEYER, WILLIAM W. .
Address: 5220 SE SEASCAPE WAY #3
City-St-Zip: SRUART, FL 34997

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: WILLIAM W ROSEMEYER

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date