

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78660

FILED
Jan 29, 2004
Secretary of State

Entity Name: AMERICAN BOAT CARRIERS, INC.

Current Principal Place of Business:

13501 RACHEL BLVD
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1570
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 59-2854766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSON, TERRY M
491 EAST COUNTY ROAD 2054
ALACHUA, FL 32615 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: P () Delete
Name: BRANSON, JESSE DAVID, SR.
Address: 1010 W. MADISON ST
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: BRANSON, JOSEPH DAVI, D JR
Address: RT. 6 BOX 351
City-St-Zip: LAKE CITY, FL 32025

Title: ST () Delete
Name: BRANSON, MARY ALLISO, N
Address: 1010 W. MADISON ST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH DAVID BRANSON JR

VP

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date