

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88257

FILED
Mar 15, 2004
Secretary of State

Entity Name: JOHANNSEN BOAT WORKS, INC.

Current Principal Place of Business:

%JOHANNSEN, MARK
690 4TH PLACE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2311
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-2607571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNSEN, MARK
690 4TH PLACE
VERO BEACH, FL 32962 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: JOHANNSEN, MARK,
Address: 1540 33RD AVENUE
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: KUGLER, MAX,
Address: 2990 RICHMOND AVE SUITE 100
City-St-Zip: HOUSTON, TX 77098

Title: VPD (X) Delete
Name: JOHANNSEN, SUZANNE
Address: 1540 33RD AVENUE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHANNSEN, MARK,
Address: 1540 33RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VPD (X) Change () Addition
Name: JOHANNSEN, SUZANNE
Address: 1540 33RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: MARK JOHANNSEN

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date