

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96042

FILED
Mar 15, 2004
Secretary of State

Entity Name: DUNCAN SEAWALL, DOCK AND BOAT LIFT, INC.

Current Principal Place of Business:

715 APRICOT AVE
SUITE D
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

715 APRICOT AVE
SUITE D
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 59-2863120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBEL, STEVEN E
1424 N. LAKESHORE DRIVE
SARASOTA, FL 34231

Name and Address of New Registered Agent:

LIEBEL, STEVEN E
7812 DESOTO MEMORIAL HWY.
BRADENTON, FL 34209 US

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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: DUNCAN, MICHAEL J.,
Address: 801 - 25TH AVE., WEST
City-St-Zip: PALMETTO, FL 34221

Title: P () Delete
Name: LIEBEL, STEVEN E.,
Address: 1424 N. LAKESORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: CEO () Delete
Name: LIEBEL, ASHLEE J
Address: 1424 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: LIEBEL, SCOTT R
Address: 5352 SIESTA COURT
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LIEBEL, STEVEN E.,
Address: 7812 DESOTO MEMORIAL HWY
City-St-Zip: BRADENTON, FL 34209 US

Title: CEO (X) Change () Addition
Name: LIEBEL, ASHLEE J
Address: 7812 DESOTO MEMORIAL HWY
City-St-Zip: BRADENTON, FL 34209 US

Title: VP/S (X) Change () Addition
Name: LIEBEL, SCOTT R
Address: 5352 SIESTA COURT
City-St-Zip: SARASOTA, FL 34242

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: STEVEN E. LIEBEL

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date