

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07011

FILED
Jan 05, 2004
Secretary of State

Entity Name: BASSETT BOAT COMPANY

Current Principal Place of Business:

700 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

18167 U.S. 19 NORTH
STE. 499
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 65-0627505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RUSSELL, ED
Address: 18167 US 19 NORTH, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: WITTY, DAVID
Address: 18167 US 19 NORTH, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: DVP () Delete
Name: MCGILL, WILLIAM H
Address: 700 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL

Title: VPAS () Delete
Name: MCLAMB, MICHAEL H
Address: 700 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL

Title: AS () Delete
Name: EZZELL, JACK
Address: 18767 US 19 NORTH, SUITE 499
City-St-Zip: CLEARWATER, FL 33764

Title: AS () Delete
Name: FRAHN, KURT
Address: 18167 US 19 NORTH, WUITE 499
City-St-Zip: CLEARWATER, FL 33764

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:

Title: () Change () Addition
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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: KURT FRAHN

AS

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date