2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002232

Entity Name: LAKE EUSTIS POWER BOAT, INC.

FILED May 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19239 CR 42 EAST 34448 WINDLEY CIRCLE ALTOONA, FL 32702 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

 19239 CR 42 EAST
 34448 WINDLEY CIRCLE

 ALTOONA, FL 32702
 EUSTIS, FL 32736

FEI Number: 30-0058968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, MICHAEL 34448 WINDLEY DRIVE EUSTIS, FL 32726

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PDST (X) Change () Addition

 Name:
 FRABOTT, DÖRSEY
 Name:
 MICHAEL, PRICE J

 Address:
 19239 CR 42 EAST
 Address:
 19239 CR 42 EAST

 City-St-Zip:
 ALTOONA, FL 32702
 City-St-Zip:
 ALTOONA, FL 32702

Title: DV () Delete Title: () Change () Addition

 Name:
 DILLION, JOHN
 Name:

 Address:
 32216 PERCH AVENUE
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:

Title: DST (X) Delete Title: () Change () Addition

 Name:
 PRICE, MICHAEL
 Name:

 Address:
 34448 WINDLEY DRIVE
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. PRICE PDST 05/06/2004