

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057361

FILED
Feb 11, 2004
Secretary of State

Entity Name: MOTOR BOAT MOTOR BOAT, INC.

Current Principal Place of Business:

1275 WEST 36 ST
APT 202
HIALEAH, FL 33012

New Principal Place of Business:

2954 NW 96 STREET
MIAMI, FL 33147 US

Current Mailing Address:

1275 WEST 36 ST
APT 202
HIALEAH, FL 33012

New Mailing Address:

2954 NW 96 STREET
MIAMI, FL 33147 US

FEI Number: 65-1016168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, GUSTAVO LUIS
1275 WEST 326 STREET
1275 WEST 36 STREET
HIALEAH, FL 33012

Name and Address of New Registered Agent:

ORTEGA, GUSTAVO LUIS
2954 NW 96 STREET
MIAMI, FL 33147 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: GUSTAVO LUIS ORTEGA

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTEGA, GUSTAVO LUIS
Address: 650 NE 55TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: ORTEGO, GUSTAVO L
Address: 1275 WEST 36 STREET APT 202
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO LUIS ORTEGA

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02/11/2004

Electronic Signature of Signing Officer or Director

Date