

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070239

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PIER 57 BOAT SALES OF FLORIDA, INC.

## Current Principal Place of Business:

116 HWY. 98 EAST  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

116 HWY. 98 EAST  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3677200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEET, H. BART  
FLEET, SPENCER, MARTIN & KILPATRICK, PA  
1104 EGLIN PARKWAY  
SHALIMAR, FL 325790000 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: LAIRD, ALAN  
Address: P. O. BOX 1715  
City-St-Zip: DESTIN, FL 32540

Title: V ( ) Delete  
Name: WOODS, DAVID  
Address: 12720 HWY 57 SOUTH  
City-St-Zip: DESTIN, FL 32541

Title: S ( ) Delete  
Name: WITT, MARSH  
Address: 12720 HWY 57 SOUTH  
City-St-Zip: COUNCE, TN 38326

## 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:

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: ALAN LAIRD

P

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date