

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078511

FILED
Aug 19, 2004
Secretary of State

Entity Name: A & B BOATWORKS, INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD, #241
POMPANO BEACH, FL 33060

New Principal Place of Business:

2629 S.E. 10TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

900 E ATLANTIC BLVD, #241
POMPANO BEACH, FL 33060

New Mailing Address:

2629 S.E. 10TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 65-1033261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, AMY RODE
900 E ATLANTIC BLVD, #241
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BROWN, AMY RODE
2629 S.E. 10TH STREET
POMPANO BEACH, FL 33062 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:

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, AMY RODE
Address: 900 E ATLANTIC BLVD, #241
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, AMY RODE
Address: 2629 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: AMY RODE BROWN

P

08/19/2004

Electronic Signature of Signing Officer or Director

Date