

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90051 010 ***150.00

DOCUMENT # P00000088005

1. Entity Name
BOATANTENNA.COM, INC.



Principal Place of Business
**2423 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065**

Mailing Address
**2423 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065**

2. Principal Place of Business

9625 W. SAMPLE RD.

3. Mailing Address

9625 W. SAMPLE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

CORAL SPRINGS FL

City & State

CORAL SPRINGS FL

4. FEI Number

65-1044135

Applied For

Not Applicable

Zip

33065

Country

U.S.A.

Zip

33065

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MELAMED, HOWARD
2423 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

9625 W. SAMPLE RD.

City

CORAL SPRINGS

FL

Zip Code

33065

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
NAME **MELAMED, HOWARD I**
STREET ADDRESS **2423 UNIVERSITY DRIVE**
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE **D** ☐ Delete
NAME **MELAMED, BARBARA**
STREET ADDRESS **2423 UNIVERSITY DR.**
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE **D** ☐ Delete
NAME **MELAMED, STEVEN**
STREET ADDRESS **10993 NW 1ST MANOR**
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9625 W. SAMPLE RD.**
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9625 W. SAMPLE RD.**
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

954-340-7053