

2004 UNIFORM BUSINESS REPORT (UBR)

1072

DOCUMENT # P00000112279

1. Entity Name

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUG-A-BOAT TRANSPORT, INC

Principal Place of Business	Mailing Address
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2. Principal Place of Business 2436 N FEDERAL HWY Suite, Apt. #, etc. SUITE 249 City & State LIGHTHOUSE POINT, FL Zip 33064 Country USA		3. Mailing Address 2436 N FEDERAL HWY Suite, Apt. #, etc. SUITE 249 City & State LIGHTHOUSE POINT, FL Zip 33064 Country USA	
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REINSTATEMENT 01-04

4. FEI Number 65-1063691	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
KEVIN DAUGHERTY
2436 N FEDERAL HWY #249
LIGHTHOUSE POINT, FL 33064

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.
SIGNATURE  KEVIN DAUGHERTY, REGISTERED AGENT 9/2/2004
(NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE D/P/V/S/T	<input type="checkbox"/> Delete
NAME KEVIN DAUGHERTY	
STREET ADDRESS 2436 N FEDERAL HWY #249	
CITY-STATE-ZIP LIGHTHOUSE POINT, FL 33064	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  9/2/2004 (954) 658-9385
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KEVIN DAUGHERTY PRESIDENT

CR2E034 (9/99)

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Tug-a-Boat Transport, Inc. SECRETARY OF STATE
2436 North Federal Highway, Suite # 249 TALLAHASSEE, FLORIDA
Lighthouse Point, FL 33064

September 2, 2004

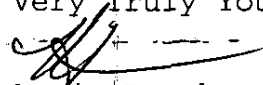
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Reports / Corporate Status

Dear Sir or Madam,

I recently learned that our corporation had been administratively dissolved by the State of Florida due to nonreceipt of our Annual Report. I have no record of receiving an Annual Report from your office, or I would have surely filed the report in a timely manner. I have enclosed payment of \$600.00, representing the original fees that would have been due for 2001 (in the amount of \$150.00), 2002 (in the amount of \$150.00), 2003 (in the amount of \$150.00), and 2004 (in the amount of \$150.00). Please accept this payment as payment in full and reinstate our corporation (as we have not received an annual report from your office). Thank you for your assistance with this matter. Please note the corrected address for our company on the annual report enclosed, as well as our federal identification number, which did not appear on your website.

Very Truly Yours,


Kevin Daugherty, President