

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002168

FILED
Apr 08, 2004
Secretary of State

Entity Name: OLDE NAPLES BOAT COMPANY

Current Principal Place of Business:

1187 8TH ST. S.
NAPLES, FL 34102

New Principal Place of Business:

801 12TH AVE. SOUTH STE. 500
NAPLES, FL 34102

Current Mailing Address:

1187 8TH ST. S.
NAPLES, FL 34102

New Mailing Address:

801 12TH AVE. STE. 500
NAPLES, FL 34102

FEI Number: 59-3687721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHINGER, JOHN R
363 SEDGWICK COURT
NAPLES, FL 34108 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: D () Delete
Name: SCHECHINGER, JOHN R
Address: 1187 8TH ST. S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECHINGER, JOHN R
Address: 801 12TH AVE SOUTH STE 500
City-St-Zip: NAPLES, FL 34102

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: JOHN SCHECHINGER

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date