

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004968

Entity Name: QUALITY OUTBOARDS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

56 HARVARD ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

56 HARVARD ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-1069825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTSVH, RICHARD
616 YALE RD.
VENICE, FL 34293

Name and Address of New Registered Agent:

BUTSCH, RICHARD
616 YALE RD.
VENICE, FL 34293

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: RICHARD BUTSCH

06/30/2004

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: D () Delete
Name: BUTSCH, RICHARD
Address: 616 YALE RD.
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: SYX, ROGER
Address: 16 SOUTHWIND DR.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD BUTSCH

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date