

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90328 044 ***150.00

DOCUMENT # P01000014656

1. Entity Name

BOATMAT CORPORATION



Principal Place of Business

3900 DOW RD.
STE E
MELBOURNE FL 32934

Mailing Address

3900 DOW RD.
STE E
MELBOURNE FL 32934

24046857



MOORE CR2E034 (11/03)

2. Principal Place of Business

3900 Dow Rd.

Suite, Apt. #, etc.

STE C

City & State

Melbourne FL

Zip

32934

Country

USA

3. Mailing Address

3900 Dow Rd

Suite, Apt. #, etc.

STE C

City & State

Melbourne FL

Zip

32934

Country

USA

4. FEI Number

59-3696268

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, ELLEN C
3900 DOW RD. STE E
MELBOURNE FL 32934

7. Name and Address of New Registered Agent

Name

Thompson, Ellen C.

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

3900 Dow Rd. STE. C

City

Melbourne

FL

Zip Code

32934

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PVST	☐ Delete
NAME	THOMPSON, ELLEN C	
STREET ADDRESS	3900 DOW RD STE. E.	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE	D	☐ Delete
NAME	THOMPSON, ELLEN C	
STREET ADDRESS	3900 DOW RD STE. E	
CITY-ST-ZIP	MELBOURNE FL 32934	
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	PVST	☒ Change ☐ Addition
NAME	Thompson, Ellen C	
STREET ADDRESS	3900 Dow Rd. STE C	
CITY-ST-ZIP	Melbourne FL. 32934	
TITLE	D	☒ Change ☐ Addition
NAME	Thompson, Ellen C	
STREET ADDRESS	3900 Dow Rd. STE C	
CITY-ST-ZIP	Melbourne FL. 32934	
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:

Ellen C. Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/04

Date

Daytime Phone #