

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017819

Entity Name: JETBOATS UNLIMITED, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1170 LAGUNA SPRINGS DR
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326

Current Mailing Address:

1170 LAGUNA SPRINGS DR
WESTON, FL 33326

New Mailing Address:

12806 VICTORY LAKES LOOP
BRISTOW, VA 20136

FEI Number: 06-1608941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, WILLIAM H JR
1170 LAGUNA SPRINGS DR
WESTON, FL 33326

Name and Address of New Registered Agent:

MCCARTY, WILLIAM H JR
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326

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:

05/04/2004

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: PSTD () Delete
Name: MCCARTY, WILLIAM H JR
Address: 1170 LAGUNA SPRINGS DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCARTY, WILLIAM H JR
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: BRISTOW, VA 20136

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: WILLIAM H. MCCARTY, JR.

PSTD

05/04/2004

Electronic Signature of Signing Officer or Director

Date