2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P01000023395 1. Entity Name SHEAFFER BOATS INC. Principal Place of Business 3916 W. SOUTH AVE. TAMPA, FL 33614 Mailing Address 3916 W. SOUTH AVE. TAMPA, FL 33614			Secretary of State			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01142004 4. FEI Numbe 59-3704		
SHEAFFER, BENJAMIN 3916 W. SOUTH AVE. TAMPA, FL 33614			DO NOT WRITE IN THIS SPACE			
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 like if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5	\$5.00 May Be U00000033552 02/05/04-80047-022 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR D SHEAFFER, BENJAMIN 8715 COBBLESTONE DR. TAMPA, FL 33615	ECTORS	,			
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE	D SHEAFFER, PHYLLIS 8715 COBBLESTONE DR. TAMPA, FL 33615	···				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE 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 cath; 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.						