


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 16, 2004 08:00 AM  
Secretary of State**

<b>DOCUMENT # P01000053056</b> 1. Entity Name <b>LAKE &amp; BAY BOATS, INC.</b>	
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Principal Place of Business <b>501 NORTH EUCALYPTUS STREET SEBRING, FL 33870</b>	Mailing Address <b>501 NORTH EUCALYPTUS STREET SEBRING, FL 33870</b>
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02102004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-3720767</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  <b>WHITAKER, DARIN 503 NORTH EUCALYPTUS STREET SEBRING, FL 33870</b>
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**DO NOT WRITE  
IN THIS SPACE**

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**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

000000115548  
04/16/04-80028-020 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WHITAKER, DARIN 1130 U.S. 27 NORTH LAKE PLACID, FL 33870
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GOSE, MARK E 503 NORTH EUCALYPTUS STREET SEBRING, FL 33870
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHNSON, D. CRAIG 211 S. RIDGEWOOD DRIVE SEBRING, FL 33870
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/04  
Date

Daytime Phone # \_\_\_\_\_