

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054392

FILED
Apr 29, 2004
Secretary of State

Entity Name: RENTAL BOAT COMPANY

Current Principal Place of Business:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 401
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 1821
ISLAMORADA, FL 33036

FEI Number: 65-1112359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINDOM, JEFFRY
702 ATLANTIC LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

RINDOM, JEFFRY
102 ATLANTIC LANE
ISLAMORADA, FL 33036 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RINDOM, JEFFREY
Address: PO BOX 401
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINDOM, JEFFREY
Address: PO BOX 1821
City-St-Zip: ISLAMORADA, FL 33036

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: JEFFREY RINDOM

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date