

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076443

FILED
Mar 12, 2004
Secretary of State

Entity Name: BAHA CRUISER BOATS, INC.

Current Principal Place of Business:

HWY 51 NORTH
MAYO, FL 32066

New Principal Place of Business:

668 N. FLETCHER AVE.
MAYO, FL 32066

Current Mailing Address:

PO BOX 1387
MAYO, FL 320661387

New Mailing Address:

FEI Number: 59-3742542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, KENNETH
HIGHWAY 51 NORTH
MAYO, FL 32066 US

Name and Address of New Registered Agent:

NALL, KENNETH
668 N. FLETCHER AVE.
MAYO, FL 32066 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: _____

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NALL, KENNETH
Address: P.O. BOX 1387
City-St-Zip: MAYO, FL 320661387

Title: VD () Delete
Name: NALL, DIANNA
Address: P.O. BOX 1387
City-St-Zip: MAYO, FL 320661387

Title: STD () Delete
Name: BYRD, CHERYL
Address: P.O. BOX 1387
City-St-Zip: MAYO, FL 320661387

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH A. NALL

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date