

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080631

FILED
Feb 24, 2004
Secretary of State

Entity Name: HAMMERHEAD MARINE BOAT BROKERS, INC.

Current Principal Place of Business:

830 S. FEDERAL HWY.
POMPANO BCH, FL 33062

New Principal Place of Business:

2731 NE 14TH ST.
138
POMPANO BCH, FL 33062

Current Mailing Address:

830 S. FEDERAL HWY.
POMPANO BCH, FL 33062

New Mailing Address:

2731 NE 14TH ST.
138
POMPANO BCH, FL 33062

FEI Number: 65-1134347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERSLA, ROBERT M
930 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 BR

Name and Address of New Registered Agent:

HAMMERSLA, ROBERT M
2731 NE 14TH ST.
138
POMPANO BEACH, FL 33062 BR

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMERSLA, ROBERT M
Address: 830 S. FEDERAL HWY.
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMMERSLA, ROBERT M
Address: 2731 NE 14TH ST. STE#138
City-St-Zip: POMPANO BCH, FL 33062

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: ROBERT M. HAMMERSLA

MR.

02/24/2004

Electronic Signature of Signing Officer or Director

Date