

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105913

FILED
Apr 03, 2004
Secretary of State

Entity Name: ROCHAMBEAU BARE BOAT RENTAL, INC.

Current Principal Place of Business:

491 IVES DAIRY ROAD SUITE E-203
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

491 IVES DAIRY ROAD SUITE E-203
MIAMI, FL 33179

New Mailing Address:

FEI Number: 30-0036742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMAN, MARK
DEARMAN & GERSON
300 NW 82ND AVE SUITE 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEARMAN, ERWIN
Address: 491 IVES DAIRY ROAD SUITE E-203
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DEARMAN, LARRY
Address: 491 IVES DAIRY ROAD E-203
City-St-Zip: MIAMI, FL 33179

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: ERWIN DEARMAN

D

04/03/2004

Electronic Signature of Signing Officer or Director

Date