

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90217 013 ***150.00

DOCUMENT # P01000108309			
1. Filing Name BOSS BOATS, INC.			
Principal Place of Business 7900 INTERSTATE CT FORT MYERS, FL 33917		Mailing Address 7900 INTERSTATE CT FORT MYERS, FL 33917	
2. Principal Place of Business		3. Mailing Address	
Size, Apt. #, etc.		Size, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FTA Number 65-1151457		Applied For Not Applicable	
5. Certificate of Status Entered ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
H. NOLTE MCCARTHY 2210 ISLE OF PINES AVENUE FORT MYERS, FL 33905		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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			
9. Statement of Change of Filing Status After May 1, 2004 Fee will be \$850.00 \$5.00 may be Added to Fees			
10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete H. NOLTE MCCARTHY 2210 ISLE OF PINES AVENUE FORT MYERS, FL 33905	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	☒ Delete SKROSS, RONALD 30106 CARMEL BAY GEORGETOWN, TX 78628	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a person empowered to execute the report as required by Chapter 607, Florida Statutes, and I am my name appears in Block 10 or Block 11 of this report.			
SIGNATURE: 		H. Nolte McCarthy 4/30/04 259 7315600	
PRINT NAME AND TITLE OF PERSON TO SIGN THE REPORT OFFICER OR DIRECTOR			