

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003332

Entity Name: A & L POWERBOATS, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

1755 SE THIRD CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN ST STE 301
PEMBROKE PINES, FL 33302

New Mailing Address:

19451 SHERIDAN STREET
SUITE 301
PEMBROKE PINES, FL 33302

FEI Number: 30-0028108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, RONNI
19451 SHERIDAN ST STE 301
PEMBROKE PINES, FL 33332

Name and Address of New Registered Agent:

MARTINI, RONNI
19451 SHERIDAN STREET
SUITE 301
PEMBROKE PINES, FL 33332

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: PRES

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINI, RONNI
Address: 19451 SHERIDAN ST STE 301
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONNI MARTINI

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date