

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000019365

FILED
Apr 25, 2003
Secretary of State

Entity Name: LIFETIME BOAT LIFTS, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

Current Mailing Address:

1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

P. O. BOX 420488
SUMMERLAND KEY, FL 33042 US

FEI Number: 03-0400542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Change (X) Addition
Name: ANDERSON, J. R
Address: 560 VILLAGE BLVD. STE. 335
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: J. RONALD ANDERSON

DIR

04/25/2003

Electronic Signature of Signing Officer or Director

Date