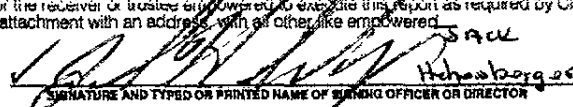


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000045871		
1. Entity Name LIGHTNING MARINE CUSTOM BOATS, INC.		
Principal Place of Business 4731 CENTRAL AVE ST PETERSBURG, FL 33713		Mailing Address 4731 CENTRAL AVE ST PETERSBURG, FL 33713
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent TROUP, DAVID L 4731 CENTRAL AVE ST PETERSBURG, FL 33713		DO NOT WRITE IN THIS SPACE
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 _____ Signature, typed or printed name of registered agent and the filer if applicable. (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	HEHENBERGER, JACK	
STREET ADDRESS	7880 9TH AVE S	
CITY- ST- ZIP	ST PETERSBURG, FL 33707	
TITLE	D	
NAME	HEHENBERGER, STEWART	
STREET ADDRESS	5601 24TH TERRACE N	
CITY- ST- ZIP	ST PETERSBURG, FL 33710	
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE: 		Date: 4/29/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: 727-323-1310



03242004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3655511	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

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05/04/04-80043-010 150.00