2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P02000053837** 1. Entity Name ATL BOATLIFTS, INC. Principal Place of Susiness Mailing Address 112 STROMBOLI DR. 112 STROMBOLL DR. ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0552384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEO, JOHN DO NOT WRITE 112 STROMBOLI DR. ISLAMORADA, FL 33036 IN THIS SPACE B. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required what reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000090956 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 <u> 17704-80039-025</u> OFFICERS AND DIRECTORS 10. TTTLE LEO, THERESA A NAME 112 STROMBOLI DR. STREET ADDRESS CITY - ST- ZIP ISLAMORADA, FL 33036 भग्न ह LEO, JOHN M 112 STROMBOLI DR. STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 THRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 201614 SZEROZA 755FTZ CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with at least one of the component of the

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IRE TO TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORRECTOR

305-664-8090

FILED