

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083125

FILED
Apr 23, 2004
Secretary of State

Entity Name: PIPER'S MARINE BOAT SALES INC.

Current Principal Place of Business:

8888 WEST HILLSBROUGH DRIVE
TAMPA, FL 33615

New Principal Place of Business:

8888 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

Current Mailing Address:

8888 WEST HILLSBROUGH DRIVE
TAMPA, FL 33615

New Mailing Address:

8888 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

FEI Number: 27-0023755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, MICHAEL
8888 WEST HILLSBOUGH DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PIPER, MICHAEL
8888 WEST HILLSBOROUGH AVE
TAMPA, FL 33615 US

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: MICHAEL PIPER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPER, MICHAEL L
Address: 14028 TROUVILLE DR
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: PIPER, CHRUTOPHER N
Address: 16210 DEW DROP LANE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIPER, MICHAEL L
Address: 8904 ROCKY CREEK DR
City-St-Zip: TAMPA, FL 33615

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: MICHAEL PIPER

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date