

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085788

FILED
Aug 24, 2004
Secretary of State

Entity Name: FACTORY DIRECT BOATS, INC.

Current Principal Place of Business:

100151 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

100694 OVERSEAS HWY.
KEY LARGO, FL 33037

Current Mailing Address:

100151 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 378530
KEY LARGO, FL 33037

FEI Number: 20-1530260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELSLEIN, TODD
100151 OVERSEAS HWY.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

EBELEIN, TODD
PO BOX 378530
KEY LARGO, FL 33037 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: TODD EBELEIN

08/24/2004

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: PD () Delete
Name: EBELEIN, TODD
Address: 100151 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBELEIN, TODD
Address: PO BOX 378530
City-St-Zip: KEY LARGO, FL 33037

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: TODD EBELEIN

PD

08/24/2004

Electronic Signature of Signing Officer or Director

Date