

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092616

Entity Name: BOAT EXPERT, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

3341 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3341 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 05-0528905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AURA
3341 N. DIXIE HIGHWAY
SUITE 210
POMPANO BEACH, FL 33064 US

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: VD () Delete
Name: RODRIGUEZ, AURA E
Address: 3341 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: PVST () Delete
Name: RODRIGUEZ, AURA E
Address: 3341 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AURA RODRIGUEZ

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date