2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State

ANNUAL KEPUKI								
DOCUMENT # P0200 1. Entity Name HARPOON BOATS CORPOR								
Principal Place of Business = 1631 WEST 38TH PLACE SUITE 1503 HIALEAH, FL 33012	Mailing Address 1631 WEST 38TH PLACE SUITE 1503 HIALEAH, FL 33012							
HINCENII, IL 33012	MINERAL SSUIZ							

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			03302005 No Chg-P CR2E034 (10/03)					
DO NOT WRITE IN THIS SPACE		CE	4. FEI Numb			Applied For Not Applicable		
						\$8.7	5 Additional	
			,	5. Certificate	of Status Desired		equired	
	6. Name and Address of Current Regis	tered Agent						
1631 WES SUITE 150	•				NOT V			
HIALEAH,	FL 33012			114	11110 0	IAUL		
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 title	If applicable (NOTE Registere	d Agent signature requi	red when reinstalling)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		5.00 May Be dded to Fees				
10.	OFFICERS AND DIREC	CTORS	1					
TITLE NAME SYREET ADDRESS CITY-ST-ZIP	D ECHEZARETT, JOSE F 1631 WEST 38TH PLACE HIALEAH, FL 33012				U0000 04/06/05	90289346 5-80021-021	150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			_					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT V	VRITE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby of indicated of the corp	certily that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ing does not qualify for the exer and accurate and that my signat to execute this report as requir other like empowered.	nption stated in Sure shall have the ed by Chapter 60	Section 119.07(3)(e same legal effec 07, Florida Statute	i), Florida Statutes it as if made unde es; and that my na	s. I further certify that or oath; that I am and me appears in Block	t the information officer or director k 10 or Block 11 if	

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