

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121103

Entity Name: BLUE HERON BOATS, INC.

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

6723 CREWS WOOD LANE  
LAKELAND, FL 33813

## New Principal Place of Business:

5530 COMMERCIAL BLVD.  
WINTER HAVEN,, FL 33880

## Current Mailing Address:

6723 CREWS WOOD LANE  
LAKELAND, FL 33813

## New Mailing Address:

5530 COMMERCIAL BLVD  
WINTER HAVEN, FL 33880

FEI Number: 30-0134225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUCKERY, THOMAS E  
6723 CREWS WOOD LANE  
LAKELAND, FL 33813

## 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: P ( ) Delete  
Name: HUCKERY, THOMAS E  
Address: 6723 CREWS WOOD LANE  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS E HUCKERY

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date