2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000036353** 03-16-2004 90021 005 ***150.00 D.J. BOAT COMPANY Principal Place of Business Mailing Address 29 S. BROOKSVILLE AVE. 29 S. BROOKSVILLE AVE. 44018196 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01152004 Chg-P Applied For City & State City & State 4. FEI Number 13-4247692 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, DARRYL W ESQ. Street Address (P.O. Box Number is Not Acceptable) 29 S. BROOKSVILLE AVE. BROOKSVILLE, FL 34601 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D THE ☐ Delete TITLE ☐ Change Addition :DO BROOKINS, DOLLY J HAME STREET ADDRESS 5234 FOX CT STREET AVORESS WEEKI WACHEE, FL 34607 CTTY-ST-ZIP CITY-ST-ZIP TIME? ☐ Delete THE ☐ Change Addition NAME: MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP mF ☐ Change ☐ Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ■ Addition MANE MASS STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change Addition III F Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-77P TIBLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. DOILY J. BROOKINS PRES.

FILED

Mar 16, 2004 8:00 am