

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059810

FILED
Aug 19, 2004
Secretary of State

Entity Name: BOAT RENTALS OF KEY WEST, INC.

Current Principal Place of Business:

617 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

617 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WAYNE LARUE
THE SMITH LAW FIRM
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WOODWARD, ANTHONY G ESQUIRUE
ANTHONY G. WOODWARD, P.A.
2024 WEST CLEVELAND STREET
TAMPA, FL 33606 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: ANTHONY G. WOODWARD

08/19/2004

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: P () Delete
Name: WATERBURY, JOHN
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: WILLIAMS, ROY
Address: 3220 LITHA PINECREST #103
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: HOPP, RICHARD L
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPP, RICHARD L
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: WILLIAMS, ROY
Address: 801 BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: S (X) Change () Addition
Name: WILLIAMS, ROY
Address: 801 BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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: ROY WILLIAMS

VP

08/19/2004

Electronic Signature of Signing Officer or Director

Date