

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000076249 1. Entity Name JKA BOAT, INC.						FILED 04 JUN 14 AM 11:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 7211 SOUTHWEST 62ND AVENUE SUITE 120 SOUTH MIAMI, FL 33143				Mailing Address 7211 SOUTHWEST 62ND AVENUE SUITE 120 SOUTH MIAMI, FL 33143			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145				Name CorpDirect Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 103 North Meridian Street, Lower Level City Tallahassee FL Zip Code 32301			
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: <u>Patricia Tadlock, Asst. Sec. 6-14-04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEISBEIN, RAYMOND 7211 SOUTHWEST 62ND AVENUE SOUTH MIAMI, FL 33143 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	000038355840 <input type="checkbox"/> Addition 06/28/04--01064--012 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOLDBLATT, RICHARD J 7211 SOUTHWEST 62ND AVENUE SOUTH MIAMI, FL 33143 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WEISBEIN, SELMA 7211 SOUTHWEST 62ND AVENUE SOUTH MIAMI, FL 33143 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATZNER, VERONICA V 7211 SOUTHWEST 62ND AVENUE SOUTH MIAMI, FL 33143 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby 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 attachment with an address, with all other like empowered.							
SIGNATURE: <u>Raymond Weisbein, president</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				6/11/04 305-662-4477 <small>Daytime Phone #</small>			

JKA BOAT, INC.
7211 S. W. 62ND AVENUE
SUITE 120
MIAMI, FLORIDA
305.662.4477

June 14, 2004

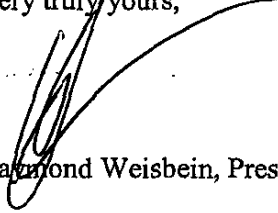
Corporation Division
Secretary of State
Tallahassee, Florida 32301

Gentlemen:

Enclosed is this company's check in the amount of \$150.00 to cover the filing fee for the 2004 annual report. We are requesting that the Secretary of State waive the penalty for late filing, as we did not receive our 2004 report.

Your courtesies are greatly appreciated.

Very truly yours,



Raymond Weisbein, President