

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082057

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEST BOATS & MOTORS, INC.

Current Principal Place of Business:

3921 S.W. ST. LUCIE LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

2391 S.E. DIXIE HWY
STUART, FL 34996 US

Current Mailing Address:

3921 S.W. ST. LUCIE LANE
PALM CITY, FL 34990 US

New Mailing Address:

2391 S.E. DIXIE HWY
STUART, FL 34996 US

FEI Number: 27-0073228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DANA
3921 S.W. ST. LUCIE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

JONES, DANA
85 S.E. BEECHTREE
STUART, FL 34996 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: DANA M. JONES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, DANA
Address: 3921 S.W. ST. LUCIE LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, DANA M
Address: 85 S.E. BEECHTREE LANE
City-St-Zip: STUART, FL 34994 US

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: DANA M. JONES

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date