

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103239

FILED
Aug 27, 2004
Secretary of State

Entity Name: RM BOAT MAINTENANCE, INC.

Current Principal Place of Business:

3212 NE 7 PL #11
POMPANO BEACH, FL 33062

New Principal Place of Business:

4900 BAYVIEW DR #16
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3212 NE 7 PL #11
POMPANO BEACH, FL 33062

New Mailing Address:

4900 BAYVIEW DR #16
FORT LAUDERDALE, FL 33308

FEI Number: 20-0215899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS
822 SE 9 ST
PALM PLAZA
DEERFIELD BEACH, FL 33441

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

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: D () Delete
Name: MACHADO, LUIZ ARMANDO S
Address: 3212 NE 7 PL #11
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, LUIZ ARMANDO S
Address: 4900 BAYVIEW DR #16
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUIZ ARMANDO S MACHADO

PD

08/27/2004

Electronic Signature of Signing Officer or Director

Date