

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133118

Entity Name: AIR AMERICA AIRBOATS, INC.

FILED  
Aug 23, 2004  
Secretary of State

## Current Principal Place of Business:

1215 SOUTH OTTO POINT  
INVERNESS, FL 34450

## New Principal Place of Business:

## Current Mailing Address:

1215 SOUTH OTTO POINT  
INVERNESS, FL 34450

## New Mailing Address:

FEI Number: 81-0638561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, MARCO  
1215 SOUTH OTTO POINT  
INVERNESS, FL 34450

## 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: WILSON, MARCO  
Address: 1215 SOUTH OTTO POINT  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARCO WILSON

D

08/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date