

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002018

FILED
May 03, 2004
Secretary of State

Entity Name: CHARLES JENSEN AIRBOAT COMPANY, INC.

Current Principal Place of Business:

1165 REWIS DRIVE
LOT S
CHOKOLOSKEE, FL 34138

New Principal Place of Business:

Current Mailing Address:

PO BOX 12
CHOKOLOSKEE, FL 34138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGIMOTO, DIANE R
13120 SW 107 STREET
MIAMI, FL 33186 US

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: PD () Delete
Name: JENSEN, CHARLES
Address: 1165 REWIS DRIVE LOT S
City-St-Zip: CHOKOLOSKEE, FL 34138

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: CHARLES JENSEN

P.D.

05/03/2004

Electronic Signature of Signing Officer or Director

Date