

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22304

FILED
Feb 12, 2004
Secretary of State

Entity Name: E Z LOADER BOAT TRAILERS, INC.

Current Principal Place of Business:

NORTH 717 HAMILTON
P O BOX 3263
SPOKANE, WA 992200263

New Principal Place of Business:

Current Mailing Address:

NORTH 717 HAMILTON
P O BOX 3263
SPOKANE, WA 992200263

New Mailing Address:

FEI Number: 91-0612518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: JOHNSON, RANDY D MR.
Address: 7121 S. BEN BURR RD
City-St-Zip: SPOKANE, WA 99223

Title: VTD () Delete
Name: JOHNSON, MARC D MR.
Address: 9 E. HIGH DRIVE
City-St-Zip: SPOKANE, WA 99203

Title: SD (X) Delete
Name: THIELMAN, DAVID A MR.
Address: 1703 E. PINEGATE LANE
City-St-Zip: SPOKANE, WA 99224

Title: AS () Delete
Name: CLANTON, JAMES J MR.
Address: 3626 S. WOODRUFF DRIVE
City-St-Zip: SPOKANE, WA 99206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: CLANTON, JAMES J MR.
Address: 3626 S. WOODRUFF DRIVE
City-St-Zip: SPOKANE, WA 99206

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: JAMES J. CLANTON

S

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date