

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073829

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: ABLE BOAT, INC.

## Current Principal Place of Business:

200 S. BISCAYNE BLVD., 1ST FINANCIAL  
SUITE 5100  
MIAMI, FL 33131 US

## New Principal Place of Business:

15840 SW 84 AVENUE  
MIAMI, FL 33157 US

## Current Mailing Address:

15840 SW 84 AVE  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 65-0525181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VAN DER WALL, ROBERT J  
SUITE 5100, 1ST UNION FINANCIAL CENTER  
200 S BISCAYNE BLVD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BURG, DONALD E  
15840 SW 84 AVENUE  
MIAMI, FL 33157 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: DONALD E BURG

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BURG, DONALD E  
Address: 15840 S.W. 84TH AVE.  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: FABIAN, CARL  
Address: 577 N.E. 96TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D ( ) Delete  
Name: LACOMBE, RAY  
Address: 1500 N.E. 105TH ST.  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D ( ) Delete  
Name: BEDMAN, DON  
Address: 19645 E ST ANDREWS DR  
City-St-Zip: HIALEAH, FL 33015

Title: D ( ) Delete  
Name: VAN DON MALL, ROBERT  
Address: 200 S BISCAYNE BLVD STE 5100  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: TAKACAGKI, ABE  
Address: 5366 PASEO ORLANDO  
City-St-Zip: SANTA BARBARA, CA 93111

## 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: D (X) Change ( ) Addition  
Name: BEDNAR, DON  
Address: 19645 E ST ANDREWS DR  
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change ( ) Addition  
Name: VAN DER WALL, ROBERT  
Address: 1200 BRICKELL AVENUE, SUITE 1620  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: TACKASUGI, ABE  
Address: 5366 PASEO ORLANDO  
City-St-Zip: SANTA BARBARA, CA 93111

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: DONALD E BURG

PSD

04/21/2004

Electronic Signature of Signing Officer or Director

Date