

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052952

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: NATIVE PERFORMANCE BOATS, INC.

## Current Principal Place of Business:

6000 SW MARKEL ST  
PALM CITY, FL 34990 US

## New Principal Place of Business:

900 WEST 15TH STREET  
RIVIERA BEACH, FL 33404 US

## Current Mailing Address:

P O BOX 335  
PALM CITY, FL 34991 US

## New Mailing Address:

2311 23RD COURT  
JUPITER, FL 33477 US

FEI Number: 65-0594214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWERY, BRYAN  
6000 SW MARKEL ST  
PALM CITY, FL 34990

## Name and Address of New Registered Agent:

BINGHAM, JEANNETTE R  
2311 23RD COURT  
JUPITER, FL 33477

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: JEANNETTE R. BINGHAM

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOWERY, BRYAN  
Address: 6000 SW MARKEL ST  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: BINGHAM, BOB  
Address: 2311 23 COURT  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: BINGHAM, ROBERT C  
Address: 2311 23RD COURT  
City-St-Zip: JUPITER, FL 33477

Title: VP,S (X) Change ( ) Addition  
Name: BINGHAM, JEANNETTE R  
Address: 2311 23RD COURT  
City-St-Zip: JUPITER, FL 33477

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: JEANNETTE R. BINGHAM

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date