

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066486

FILED
Mar 08, 2004
Secretary of State

Entity Name: TRIBUTE PERFORMANCE BOATS, INC.

Current Principal Place of Business:

7378 SW 48TH AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

7378 SW 48TH AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0605010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFER, RICHARD T
8626 SW PERRY LANE
STUART, FL 34997

Name and Address of New Registered Agent:

SCHEFFER, RICHARD T
7378 SW 48TH AVENUE
PALM CITY, FL 34990

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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEFFER, RICHARD T
Address: 7378 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SCHEFFER, GAIL
Address: 7378 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAIL R. SCHEFFER

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date