## **2004 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## FILED Mar 22, 2004 8:00 am Secretary of State

DOCUMENT # P95000085266  1. Enlity Name E & D BOATWORKS III, INC.						03-22-2004	1 90080 0:	25 ***1:	50.00	
Principal Place of Business 3004 SW 2ND AVE FORT LAUDERDALE, FL 33	Mailing Address 3004 SW 2ND AVE FORT LAUDERDALE, FL 33315			4 <b>189</b> (18 <b>8</b> ) (18				BI <b>O D</b> 2 11 1 <b>0 0</b> 1		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03062004	Chg-P	CR2E03	4 (10/03)	
City & State		City & State			4. FEI Number 59-2531	396			plied For at Applicable	
Zip			Coun	itry		5. Certificate of	Status Desired		8.75 Add ce Require	
6. Name a	nd Address of Current Reg	istered Agent		N		7. Name and A	ddress of New R	egistered A	gent	
HOOKS, RANDY				Name						
3004 SW 2ND AVE FORT LAUDERDALE, FL 33315				Street Add	dress (P	.O. Box Number	is Not Acceptable	9)		
			City				FL	Zip Cod	9	
8. The above named entity s the obligations of register	submits this statement for the ed agent.	purpose of changing its	register	ed office or re	egistere	d agent, or both,	in the State of Flo	orida. I am fa	miliar with,	and accept
SIGNATURE Signature, typed or	printed name of registered agent and lit	le il applicable (NOTI	E: Registore	d Agent signature	fequired v	vhen reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.  Trust Fund Contribution.					<b>\$5.0</b> Adde	00 May Be d to Fees			***************************************	
10. OFFICERS AND DIRECTORS 11.					ADDITIONS/CI	ANGES TO OFF	ICERS AND (	DIRECTOR	S IN 11	
THE DPST									Change	Addition
STREET ADDRESS 3004 SW 21	ET ADDRESS 3004 SW 2ND AVE			E ET ADDRESS -ST-ZIP						
TITLE NAME STREFT ADDRESS CITY-ST-ZIP								!	☐ Change	☐ Addition
				<del></del> .				Change	Addition	
I TLE NAME STREET ADDRESS CITY-ST-ZIP	NAMI STREET ADDRESS STREET								☐ Change	Addition
					4	37.1 37.1	1	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP  12. Thereby certify that the in		☐ Delete	CITY	ET ADDRESS -ST-ZIP	M C				Change	Addition

Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oats; 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered.

SIGNATURE:

1400KS