## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000026966** AMERIBOAT FLORIDA, INC. Principal Place of Business Mailing Address 17939 LAKE ESTATES DR 17939 ESTATES DR BOCA RATON, FL 33496 BOCA RATON, FL 33496 US No Chg-P 03012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBEL, SAMUEL R DO NOT WRITE 17939 LAKE ESTATES DR BOCA RATON, FL 33496 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME SOBEL, SAMUEL R. STREET ADDRESS 17939 LAKE ESTATES DR CITY-ST-ZIP BOCA RATON, FL 33496 mm £ *Unnanat*18423 NAME STREET ADDRESS 04/19/04-80059-007 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TIΩF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 fusitee 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 middless, with all other like empowered.