

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048604

FILED
Apr 19, 2004
Secretary of State

Entity Name: THRILLER POWERBOATS, INC.

Current Principal Place of Business:

1800 N MILITARY TRAIL
STE 219
WEST PALM BEACH, FL 33410

New Principal Place of Business:

3414 INDUSTRIAL 33RD STREET
FORT PIERCE, FL 34946

Current Mailing Address:

PO BOX 11107
WEST PALM BEACH, FL 33419

New Mailing Address:

3414 INDUSTRIAL 33RD STREET
FORT PIERCE, FL 34946

FEI Number: 65-0853847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMINO, ARNOLD R
160 SHORE DRIVE
WEST PALM BEACH, FL 33404

Name and Address of New Registered Agent:

GEMINO, ARNOLD R
3221 S. LAKESHORE CIRCLE
FORT PIERCE, FL 34949

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMINO, ARNOLD R
Address: 1800 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMINO, ARNOLD R
Address: 3221 S. LAKESHORE CIRCLE
City-St-Zip: FORT PIERCE, FL 34949

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: ARNOLD R. GEMINO

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date