

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009219

FILED
Sep 08, 2004
Secretary of State

Entity Name: COMPETITION BOATS INC.

Current Principal Place of Business:

9001 NW 97 TERR
UNIT I
MEDLEY, FL 33178

New Principal Place of Business:

4500-4510 E 10TH LANE
HIALEAH, FL 33013

Current Mailing Address:

9001 NW 97 TERR
UNIT I
MEDLEY, FL 33178

New Mailing Address:

4500-4510 E 10TH LANE
HIALEAH, FL 33013

FEI Number: 65-0891333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ELENA
7268 WEST 30TH COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CORREA, MANUEL
Address: 7268 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL CORREA

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09/08/2004

Electronic Signature of Signing Officer or Director

Date