

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108488

FILED
Jan 15, 2004
Secretary of State

Entity Name: ADMIRAL BOATLIFTS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

11120 SW 1ST STREET
CORAL SPRING, FL 33071

New Principal Place of Business:

6886 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6886 NW 20TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0967814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLI, GREGORY
6886 NW 20TH AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VALLI, GREGORY E
6886 NW 20TH AVE
FT LAUDERDALE, FL 33309 US

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: GREGORY E. VALLI

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VALLI, GREGORY E
Address: 6886 NW 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SV () Delete
Name: VALLI, KARA E
Address: 6886 NW 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GREGORY E. VALLI

PT

01/15/2004

Electronic Signature of Signing Officer or Director

Date