

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098275

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: TAMPA BOAT WORKS, INC.

## Current Principal Place of Business:

3903 NORTHDAL BLVD  
SUITE 100W  
TAMPA, FL 33624 US

## New Principal Place of Business:

## Current Mailing Address:

3903 NORTHDAL BLVD  
SUITE 100W  
TAMPA, FL 33624 US

## New Mailing Address:

FEI Number: 20-0740787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKOS, CYNTHIA A ESQ.  
205 N. PARSONS AVENUE  
SUITE A  
BRANDON, FL 335104515 US

## Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER  
501 EAST KENNEDY BLVD  
SUITE 1700  
TAMPA, FL 33602 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: G DON CONWELL JR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOND, TRAVIS L  
Address: 3903 NORTHDAL BLVD, SUITE 100W  
City-St-Zip: TAMPA, FL 33624

Title: VP ( ) Delete  
Name: SWIERZEWSKI, MARK J MD  
Address: 3903 NORTHDAL BLVD, SUITE 100W  
City-St-Zip: TAMPA, FL 33624 US

## 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: TRAVIS BOND

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date