

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090657

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOLAR SURREY BOAT RENTALS, INC.

Current Principal Place of Business:

2638 48TH STREET S
GULFPORT, FL 33711

New Principal Place of Business:

375 2ND AVENUE NE
ST. PETERSBURG, FL 33701

Current Mailing Address:

2638 48TH STREET S
GULFPORT, FL 33711

New Mailing Address:

FEI Number: 54-2122273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRAINETTI, NANCY H
Address: 2638 48TH STREET S
City-St-Zip: GULFPORT, FL 33711

Title: VS () Delete
Name: PORTER, TERRY
Address: 2638 48TH STREET S
City-St-Zip: GULFPORT, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRAINETTI, NANCY
Address: 2638 48TH STREET S
City-St-Zip: GULFPORT, FL 33711

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: NANCY FRAINETTI

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date