

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037741

Entity Name: EL PIRATA BOATS, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

3085 SE WAALER STREET
STUART, FL 34997

New Principal Place of Business:

1926 SE RAINIER RD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3085 SE WAALER STREET
STUART, FL 34997

New Mailing Address:

1926 SE RAINIER RD.
PORT ST. LUCIE, FL 34952

FEI Number: 74-3116188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, CATHY
1926 SE RAINIER ROAD
PORT ST. LUCIE, FL 34952 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: D () Delete
Name: PARDO, LUIS
Address: 1926 SE RAINIER STREET
City-St-Zip: STUART, FL 34952

Title: D () Delete
Name: HOFF, GLEN
Address: 18993 SE JUPITER RIVER ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARDO, LUIS R
Address: 1926 SE RAINIER RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: HOFF, GLEN
Address: 18993 SE JUPITER RIVER ROAD
City-St-Zip: JUPITER, FL 33458

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: LUIS R. PARDO

PRES

07/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date