

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000047777

**FILED**  
**Mar 18, 2005**  
**Secretary of State**

**Entity Name:** QUALITY BOATS OF CLEARWATER, INC.

**Current Principal Place of Business:**

235 WINDWARD PASSAGE  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

235 WINDWARD PASSAGE  
CLEARWATER, FL 33767 US

**New Mailing Address:**

**FEI Number:** 59-3450304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAIR, DANIEL M  
5 HIBISCUS ROAD  
BELLEAIR, FL 33756 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

**OFFICERS AND DIRECTORS:**

Title: DST ( ) Delete  
Name: BAIR, DANIEL M DST  
Address: 5 HIBISCUS ROAD  
City-St-Zip: BELLEAIR, FL 33756 US

Title: DP ( ) Delete  
Name: BAIR, DAVID M DP  
Address: 10 WINSTON DRIVE  
City-St-Zip: BELLEAIR, FL 33756 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BAIR, DANIEL M D,S,T  
Address: 5 HIBISCUS ROAD  
City-St-Zip: BELLEAIR, FL 33756 US

Title: COO (X) Change ( ) Addition  
Name: BAIR, DAVID M D,P  
Address: 10 WINSTON DRIVE  
City-St-Zip: BELLEAIR, FL 33756 US

Title: AT ( ) Change (X) Addition  
Name: HARPER, REX E AT  
Address: 3024 TANGLEWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33761 US

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:** DANIEL M. BAIR

CEO

03/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date