

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583499

FILED
Jan 23, 2005
Secretary of State

Entity Name: SHOE BOAT, INCORPORATED

Current Principal Place of Business:

9131-7 COLLEGE PKWY.
FT MYERS, FL 33919

New Principal Place of Business:

9131-7 COLLEGE PKWY.
SUITE 7
FT MYERS, FL 33919

Current Mailing Address:

9131-7 COLLEGE PKWY.
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-1841460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERG, TAB
16213 CROWN ARBOR WAY
FT.MYERS, FL 33908 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: P () Delete
Name: HALBERG, TAB
Address: 9120 BAYBERRY BEND, #204
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALBERG, TAB
Address: 16213 CROWN ARBOR WAY
City-St-Zip: FT MYERS, FL 33908

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: TAB HALBERG

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date