

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62428

FILED
Apr 29, 2005
Secretary of State

Entity Name: PARAMOUNT POWERBOATS INC.

Current Principal Place of Business:

1980 TIGERTAIL BLVD.
BLDG. 9
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1980 TIGERTAIL BLVD.
BLDG. 9
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 59-2319612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCEY, LISA B.
1986 TIGERTAIL RD
BLGD. 9
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CHANCEY, DARRYL R P
1986 TIGERTAIL RD
BLGD. 9
DANIA, FL 33004 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: DARRYL CHANCEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHANCEY, DARRYL ROSS,
Address: 1980 TIGERTAIL BLVD., BLDG. 9
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: CHANCEY, LISA BERMAN,
Address: 1980 TIGERTAIL BLVD., BLDG. 9
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANCEY, DARRYL ROSS,
Address: 1980 TIGERTAIL BLVD., BLDG. 9
City-St-Zip: DANIA BEACH, FL 33004

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: DARRYL CHANCEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date