

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75217

FILED
Jan 11, 2005
Secretary of State

Entity Name: INTERNATIONAL BOAT COMPANY

Current Principal Place of Business:

1160 KANE CONCOURSE SUITE 100B
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

11111 BISCAYNE BLVD.,
#656
MIAMI, FL 33181

Current Mailing Address:

1160 KANE CONCOURSE SUITE 100B
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

P.O. BOX 546706
BAY HARBOR ISLANDS, FL 33154

FEI Number: 07-6463206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO A PA
3971 SW 8 STREET SUITE 305
MIAMI, FL 33134 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: PDS () Delete
Name: GIMENEZ, ALVARO
Address: 1160 KANE CONCOURSE SUITE 100B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GIMENEZ, GUSTAVO
Address: 11111 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

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: GUSTAVO GIMENEZ

PDS

01/11/2005

Electronic Signature of Signing Officer or Director

Date