2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78660

Entity Name: AMERICAN BOAT CARRIERS, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13501 RACHEL BLVD ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1570 P.O. BOX 1570

ALACHUA, FL 32616 ALACHUA, FL 32616 US

FEI Number: 59-2854766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANSON, TERRY M 491 EAST COUNTY ROAD 2054 ALACHUA, FL 32615

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BRANSON, JESSE DAVID, SR. Name: 1010 W. MADISON ST Address: City-St-Zip: LAKE CITY, FL 32055

Title: VΡ () Delete BRANSON, JOSEPH DAVI, D JR

Name:

RT. 6 BOX 351 Address: LAKE CITY, FL 32025 City-St-Zip:

Title: () Delete BRANSON, MARY ALLISO, N Name:

1010 W. MADISON ST Address: City-St-Zip: LAKE CITY, FL 32055 Title: (X) Change () Addition BRANSON, JOSEPH DAVI, D JR Name: Address: 6002 SE COUNTRY CLUB RD City-St-Zip: LAKE CITY, FL 32025

Title: VΡ (X) Change () Addition KIRCHAINE, ALLEN JE, SSE Name:

Address: PO BOX 1570 ALACHUA, FL 32616 City-St-Zip:

Title: (X) Change () Addition

Name: CAIN BELVELINA MARIE, Address: 13423 NW 144TH PL City-St-Zip: ALACHUA, FL 32615

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.

Ρ SIGNATURE: JOSEPH DAVID BRANSON 01/21/2005