

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11734

FILED
Aug 17, 2005
Secretary of State

Entity Name: CAPT. BILL GORMAN EXCURSION BOATS, INC.

Current Principal Place of Business:

220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

5701 W. HWY 98
PANAMA CITY, FL 32401

Current Mailing Address:

220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

5701 W. HWY 98
PANAMA CITY, FL 32401

FEI Number: 59-3040174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, WILLIAM S.
1800 BECK AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GORMAN, WILLIAM S.
5701 W. HWY 98
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

08/17/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GORMAN, WILLIAM S.,
Address: 1800 BECK AVENUE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GORMAN, WILLIAM S.,
Address: 5701 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: WILLIAM S. GORMAN

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date