

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90113 028 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # L21000			
1. Entity Name FLORIDA BOAT CONNECTION, INC.			
Principal Place of Business 1709 US HWY 19 HOLIDAY, FL 34691 US		Mailing Address 1709 US HWY 19 HOLIDAY, FL 34691 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2975470		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PAGANO, DAVID J. 1709 MARINER WAY TARPON SPRINGS, FL 34689		7. Name and Address of New Registered Agent Name: Ruth R. PAGANO Street Address (P.O. Box Number is Not Acceptable): 1709 MARINER Way City: Tarpon Springs FL Zip Code: 34689	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Ruth R. Pagano</u> DATE: <u>12-22-05</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be ☐ Trust Fund Contribution ☐ Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAGANO, DAVID J. 1709 MARINER WAY TARPON SPRINGS, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAGANO, RUTH R. 1709 MARINER WAY TARPON SPRINGS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D PAGANO, RUTH R. 1709 MARINER WAY TARPON SPRINGS, FL 34689 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES. / SEC. PIPER, ANDREW S. 1709 HIGHWAY 19 HOLIDAY, FL 34691 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER KROEG, GARY 40 S. HIGHLAND AVE PATIO 13 TARPON SPRINGS, FL 34689 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Ruth R. Pagano</u> RUTH R. PAGANO		Date: <u>12-22-05</u> Daytona Phone #: <u>1727-934-5624</u>	

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