

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84521

Entity Name: DLD BOAT, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3901 W SAMPLE ROAD
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O VAL L. OSIOSKI, ESQ.
9600 W SAMPLE ROAD, STE 401
CORAL SPRINGS, FL 33065

New Mailing Address:

C/O VAL L. OSINSKI, ESQ.
9600 W SAMPLE ROAD, STE 401
CORAL SPRINGS, FL 33065

FEI Number: 65-0205084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSIUSKI, VAL L ESQ
9600 W SAMPLE ROAD
STE 401
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OSINSKI, VAL L ESQ
9600 W SAMPLE ROAD
STE 401
CORAL SPRINGS, FL 33065 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: VAL L. OSINSKI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINDAU, MARK
Address: 3901 W SUNRISE BLVD
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK LINDAU

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date