

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99899

FILED
Mar 20, 2005
Secretary of State

Entity Name: FLORIDA WATERCRAFT, INC.

Current Principal Place of Business:

177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

529 CEDAREDDGE DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

529 CEDAREDDGE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-2912099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, SCOTT C PRES
529 CEDAREDDGE DRIVE
NEW SMYRNA BEACH, FL 32168 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: PRES () Delete
Name: POOLE, SCOTT C PRES
Address: 529 CEDAREDDGE DRIVE
City-St-Zip: NEW SMYRNA BCH., FL 32168 US

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: SCOTT POOLE

PRES

03/20/2005

Electronic Signature of Signing Officer or Director

Date