

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007703

Entity Name: LIFETIME BOATS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

24536 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 420488
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-0975797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: D () Delete
Name: SHATT, MURRAY J
Address: 24520 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D () Delete
Name: SHATT, MARY H
Address: 24520 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SHATT, MURRAY J
Address: 24520 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DVS (X) Change () Addition
Name: SHATT, MARY H
Address: 24520 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

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: MARY H SHATT

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date