

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042830

Entity Name: EBOATLOANS, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

3625 NW 82ND AVENUE
SUITE 318
MIAMI, FL 33166

New Principal Place of Business:

14645 NW 77 AVENUE
SUITE 105
MIAMI LAKES, FL 33014

Current Mailing Address:

757 SOUTHEAST 17TH STREET
SUITE 349
FORT LAUDERDALE, FL 33316

New Mailing Address:

14645 NW 77 AVENUE
SUITE 105
MIAMI LAKES, FL 33014

FEI Number: 65-0971906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRITTENDEN, JACK T
757 SOUTHEAST 17TH STREET
SUITE 349
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CRITTENDEN, JACK T
14645 NW 77 AVENUE
SUITE 105
MIAMI LAKES, FL 33014 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: JACK T. CRITTENDEN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CRITTENDEN, JACK
Address: 757 SOUTHEAST 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CRITTENDEN, JACK
Address: 14645 NW 77 AVENUE, STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

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: JACK T. CRITTENDEN

PST

04/01/2005

Electronic Signature of Signing Officer or Director

Date