2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112279

Entity Name: TUG-A-BOAT TRANSPORT, INC.

FILED May 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2436 NORTH FEDERAL HIGHWAY, STE 249 LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** 2436 NORTH FEDERAL HIGHWAY, STE 249 LIGHTHOUSE POINT, FL 33064 FEI Number: 65-1063691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAUGHERTY, KEVIN 2436 NORTH FEDERAL HIGHWAY, STE 249 LIGHTHOUSE POINT, FL 33064 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition DAUGHERTY, KEVIN Name: Name:

2436 NORTH FEDERAL HIGHWAY, STE 249 Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 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.

Ρ SIGNATURE: KEVIN DAUGHERTY 05/18/2005