

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114102

Entity Name: WILSON BOAT WORKS, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

561 S.W. FLAGLER AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

426 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-3704214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, LEE M ESQ.
2295 CORPORATE BLVD N.W.
SUITE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRENDA STASSEN
426 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071 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: BRENDA STASSEN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JAMES
Address: 426 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: STASSEN, BRENDA
Address: 426 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA STASSEN

VP

04/17/2005

Electronic Signature of Signing Officer or Director

Date