2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000118048 1. Entity Name NOAH'S BOAT RENTALS, INC. Principal Place of Business Mailing Address 3 MOSSY COVE DR LORIDA FL 33857 3 MOSSY COVE DR LORIDA FL 33857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-1065874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, EDMUMD L Street Address (P.O. Box Number is Not Acceptable) 8426 WILTON DRIVE WILTON MANORS FL 33305 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fulle if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD HILE Delete HILE ☐ Change ☐ Addition HEMINGWAY SCHIRTZ, ANN NAME NAME U00000296582 04/09/05-80079-002 150.00 STREET ADDRESS 3 MOSSY COVE DR. STREET AODRESS CITY-ST-ZIP LORIDA FL 33857 CHY-ST-ZIE **VPD** TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHIRTZ, RAY 3 MOSSY COVE DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP LORIDA FL 33857 CHY-ST-ZIP HHE CT Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 1111 ☐ Delete DRE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete HEE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raymonn Shintz 4/8/o5 863-655-0/19

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