

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014656

FILED
May 02, 2005
Secretary of State

Entity Name: BOATMAT CORPORATION

Current Principal Place of Business:

3900 DOW RD STE C
MELBOURNE, FL 32934

New Principal Place of Business:

500 NORTH DRIVE
UNIT 20
MELBOURNE, FL 32934

Current Mailing Address:

3900 DOW RD STE C
MELBOURNE, FL 32934

New Mailing Address:

500 NORTH DRIVE
UNIT 20
MELBOURNE, FL 32934

FEI Number: 59-3696268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ELLEN C
3900 DOW RD. STE C
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

THOMPSON, ELLEN C
500 NORTH DRIVE
UNIT 20
MELBOURNE, FL 32934 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:

05/02/2005

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:

Title: PVST () Delete
Name: THOMPSON, ELLEN C
Address: 3900 DOW RD STE C
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: THOMPSON, ELLEN C
Address: 3900 DOW RD STE C
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: THOMPSON, ELLEN C
Address: 500 NORTH DRIVE UNIT 20
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: THOMPSON, ELLEN C
Address: 500 NORTH DRIVE UNIT 20
City-St-Zip: MELBOURNE, FL 32934

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: ELLEN C. THOMPSON

PVST

05/02/2005

Electronic Signature of Signing Officer or Director

Date