

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019775

FILED
Mar 11, 2005
Secretary of State

Entity Name: DREAMBOATS INTERNATIONAL, INC.

Current Principal Place of Business:

723 WATERVIEW LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

697 ANCLOTE RD.
#2
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 1725
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 31-1767735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELAINE
723 WATERVIEW LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, ELAINE
Address: 723 WATERVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: WREATH, FRANK SR
Address: 723 WATERVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S/T () Delete
Name: SMITH, MARK
Address: 723 WATERVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELAINE SMITH

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date