

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035450

FILED
Apr 05, 2005
Secretary of State

Entity Name: FREEDOM MARINE BOAT RENTAL, INC.

Current Principal Place of Business:

790 NW 1ST AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

790 NW 1ST AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0549080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, TODD
4752 NW 66TH AVE.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LITTLEJOHN, TODD
7169 NW 71ST TERR.
PARKLAND, FL 33067 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: _____

Electronic Signature of Registered Agent

04/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LITTLEJOHN, TODD
Address: 4752 NW 66TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LITTLEJOHN, TODD
Address: 7169 NW 71ST TERR
City-St-Zip: PARKLAND, FL 33067

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: TODD LITTLEJOHN

O

04/05/2005

Electronic Signature of Signing Officer or Director

Date