

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037224

Entity Name: BOAT KEEPER, CORP.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

13444 SW 108TH ST CIR
MIAMI, FL 33186

New Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

Current Mailing Address:

13444 SW 108TH ST CIR
MIAMI, FL 33186

New Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

FEI Number: 65-1099445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, JESUS AURELIO
13444 SW 108TH ST CIR
MIAMI, FL 33186 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

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: PD () Delete
Name: LLANO, JESUS AURELIO
Address: 13444 SW 108TH ST CIR
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LLANO, MARIA TERESA
Address: 13444 SW 108TH ST CIR
City-St-Zip: MIAMI, FL 33186

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: JESUS AURELIO LLANO

PD

05/20/2005

Electronic Signature of Signing Officer or Director

Date