

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-08-2005 90077 037 ***150.00 **DOCUMENT # P01000112717** 1. Entity Name BLUE WATER POWERBOATS, INC Principal Place of Business Mailing Address 50035039 200 E 13TH ST PO BOX 111 RIVIERA BEACH, FL 33404 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 01-0550083 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-MINERVINI, CHUCK Street Address (P.O. Box Number is Not Acceptable) 1116 LAKE TERR. 112-G BOYNTON BCH, FL 33426 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) aron are 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Channe ☐ Addition NAME MINERVINI, CHUCK NAME 1116 LAKE TERRACE # 112-G STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE Change ☐ Addition PAOLONE, MICHAEL S NAME NAME STREET ADDRESS STREET ADDRESS 1 HARBORSIDE DR APT 4407 CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change WEBER, ROBERT NAME NAME STREE MORRES 712 LUCERNE LOKES BLVD-UNIT-102----CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Change Addition Defete TITI F TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Apr 08, 2005 8:00 am Secretary of State