

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029072

FILED
Jul 27, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY BOAT SHOW, INC.

Current Principal Place of Business:

P.O. BOX 212792
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

P.O. BOX 212792
ROYAL PALM BEACH, FL 33421

Current Mailing Address:

P.O. BOX 212792
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 01-0613318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANSAC, DAVID
3705 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 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: D () Delete
Name: WANSAC, DAVID
Address: 3705 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: WANSAC, JUDI
Address: 3705 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WANSAC, DAVID
Address: 3705 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: WANSAC, JUDI
Address: 3705 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: DAVID WANSAC

PRES

07/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date