

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030880

Entity Name: RESTITUTION BOATS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

7740 ROLLO BLVD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7740 ROLLO BLVD
MILTON, FL 32583

New Mailing Address:

POST OFFICE BOX 3502
MILTON, FL 32572 35

FEI Number: 80-0071713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZEMAN, WILLIAM S
7740 ROLLO BLVD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

BOZEMAN, WILLIAM S
POST OFFICE BOX 3502
MILTON, FL 32572-350 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: BOZEMAN, WILLIAM S
Address: 7740 ROLLO BLVD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BOZEMAN, WILLIAM S
Address: 8269 GULF BLVD #1403
City-St-Zip: NAVARRE BEACH, FL 32566

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: WILLIAM S. BOZEMAN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date