

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041462

FILED
Apr 25, 2005
Secretary of State

Entity Name: UGLY BOAT, INC.

Current Principal Place of Business:

3501 INDUSTRIAL 29TH ST
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3501 INDUSTRIAL 29TH ST
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 35-2166872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNESE, DAMON
1300 SEAWAY DR B7
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

VERNESE, MIKE
3501 INDUSTRIAL 29TH ST
FT PIERCE, FL 34946 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: MIKE VERNESE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNESE, BRANDON M
Address: 1300 SEAWAY DR B7
City-St-Zip: FT PIERCE, FL 34949

Title: CV () Delete
Name: VERNESE, DAMON L
Address: 1300 SEAWAY DR B7
City-St-Zip: FT PIERCE, FL 34949

Title: V () Delete
Name: VERNESE, MIKE
Address: 1300 SEAWAY DR B7
City-St-Zip: FT PIERCE, FL 34949

Title: ST () Delete
Name: HANSEN, PATRICIA A
Address: 1300 SEAWAY DR B7
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: VERNESE, BRANDON M
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

Title: C (X) Change () Addition
Name: VERNESE, DAMON L
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

Title: P (X) Change () Addition
Name: VERNESE, MIKE
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

Title: S (X) Change () Addition
Name: HANSEN, PATRICIA A
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

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: PATRICIA A. HANSEN

S

04/25/2005

Electronic Signature of Signing Officer or Director

Date