2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000068200** 1. Entity Name BOAT CLUB ENTERPRISES, INC. Mailing Address Principal Place of Business 4612 SW 17TH AVENUE 4612 SW 17TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 US 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0623868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NICHOLS, JAMES L 8191 COLLEGE PKWY, STE 204 FT MYERS, FL 33919 IN THIS SPACE 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. (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed risme of registered agent and title if applicable. DATE 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 TITLE JARRAIT, CHARLES O JR NAME 4612 SW 17TH AVENUE STREET ADDRESS JU0000312740 CTY-ST-ZP CAPE CORAL, FL 33914 M/18/05-80095-025 150.00 TITLE CORTES, RÈNEE ALABA? STREET ADDRESS **4612 SW 17TH AVENUE** CAPE CORAL, FL 33914 CITY-57-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne MALKE STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7P 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 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 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 of the corporation or the regelver 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