2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2005 08:00 AM DOCUMENT # P02000078394 **Secretary of State** 1. Entity Name NUTS & BOATS, INC. Principal Place of Business Mailing Address 150 N. FEDERAL HWY SUITE 230 150 N. FEDERAL HWY SUITE 230 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0794488 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODART, THOMAS F 330 ISLE CAPRI Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 Zip Code FL 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 reinstaling) DATÉ FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change 🔲 Delete Addition 1/00000253305 GODART, THOMAS NAME NAME 03/07/05-80031-006 150.00 330 ISLE OF CAPRI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33301 CITY-ST-7P VΡ TITLE Delete TUTE Change ☐ Addition NAME SKIP, REISERT H NAME STREET ADDRESS 3331 NW 53RD CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME GEMMILL, CRAIG NAME STREET ADDRESS STREET ADDRESS 8621 CHASE DR. CITY-ST-ZIP CHAGRIN FALLS OH 44023 CITY-ST-ZIP TITLE ☐ Defete DULF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗌 Delete TITLE me ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY, ST-ZIP CHY-ST ZIP

12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with an addre with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information rt is flue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director in powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if II other like empowered. SIGNATURE: _

Date

Davime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR