

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125531

Entity Name: BOAT VENTURES U.S.; INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

107 MAGNOLIA DRIVE
EAST PALATKA, FL 32131

New Principal Place of Business:

1241 EMBER COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

107 MAGNOLIA DRIVE
EAST PALATKA, FL 32131

New Mailing Address:

1241 EMBER COURT
MARCO ISLAND, FL 34145

FEI Number: 04-3724879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TETRICK, KEVIN C
Address: 107 MAGNOLIA DRIVE
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TETRICK, KEVIN C
Address: 1241 EMBER COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: KEVIN C TETRICK

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date