

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127558

FILED
May 03, 2005
Secretary of State

Entity Name: BOATHOUSE REAL PROPERTY, INC.

Current Principal Place of Business:

1700 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2124 BROADWAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

1700 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

2124 BROADWAY
RIVIERA BEACH, FL 33404

FEI Number: 01-0758649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRITO, ANTHONY
1700 BROADWAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

CERRITO, ANTHONY
2124 BROADWAY
RIVIERA BEACH, FL 33404 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: TIMOTHY W. COX, P.A.

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERRITO, ANTHONY
Address: 1700 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete
Name: YASSINE, ZOUHEIR
Address: 1700 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERRITO, ANTHONY
Address: 2124 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD (X) Change () Addition
Name: YASSINE, ZOUHEIR
Address: 2124 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: ANTHONY CERRITO

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date