

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134385

FILED
Jan 10, 2005
Secretary of State

Entity Name: CLEARWATER CUSTOM BOATWORKS, INC.

Current Principal Place of Business:

4180 114TH TERR S.
CLEARWATER, FL 33762

New Principal Place of Business:

4190 114TH TERR S.
CLEARWATER, FL 33762

Current Mailing Address:

1151 KAPP DRIVE
CLEARWATER, FL 33765

New Mailing Address:

8110 COLONIAL VILLAGE DR.
203
TAMPA, FL 33625

FEI Number: 55-0822886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, JERRY
1671 WHITEWOOD DR.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BERGMAN, JERRY
8110 COLONIAL VILLAGE DR.
203
TAMPA, FL 33625 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGMAN, JERRY
Address: 7352 BROOKVIEW CIR
City-St-Zip: TAMPA, FL 336342926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGMAN, JERRY L OFFICER
Address: 8110 COLONIAL VILLAGE DR.
City-St-Zip: TAMPA, FL 33625

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: JERRY L. BERGMAN

OFFI

01/10/2005

Electronic Signature of Signing Officer or Director

Date