

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115610

Entity Name: BOATLIFT SYSTEMS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2220 CAPE WAY
NORTH FORT MYERS, FL 339172508

New Principal Place of Business:

7521 ALUMINUM ROAD
UNIT #3
NORTH FORT MYERS, FL 33903

Current Mailing Address:

2220 CAPE WAY
NORTH FORT MYERS, FL 339172508

New Mailing Address:

FEI Number: 20-0316482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: PD () Delete
Name: DEBUIGNY, PETER
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 339172508

Title: VP () Delete
Name: KABLER, DOUGLAS A
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: HEFFNER, MICHAEL
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER DEBUIGNY

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date