

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006024

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: BLUE WATER BOAT MANAGEMENT CORP

## Current Principal Place of Business:

444 EAST PALMETTO PARK ROAD  
SUITE 200  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

444 EAST PALMETTO PARK ROAD  
SUITE 200  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 20-0575038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRIETE, TOM  
828 HAVANA DRIVE  
BOCA RATON, FL 33487 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: PRES ( ) Delete  
Name: KRIETE, TOM  
Address: 828 HAVANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP ( ) Delete  
Name: GIANNATTASIO, FRANK  
Address: 799 JEFFERY STREET  
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREAS ( ) Delete  
Name: GIANNATTASIO, FRANK  
Address: 799 JEFFERY STREET  
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC ( ) Delete  
Name: KRIETE, TOM  
Address: 828 HAVANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

## 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:

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: TOM KRIETE

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date