

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022602

FILED
Apr 18, 2005
Secretary of State

Entity Name: CAPT. RON'S BOAT TRANSPORT, INC.

Current Principal Place of Business:

2634 10TH COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

20 LAKE SHORE DR.
PALM HARBOR, FL 34684

Current Mailing Address:

2634 10TH COURT
PALM HARBOR, FL 34684

New Mailing Address:

20 LAKE SHORE DR.
PALM HARBOR, FL 34684

FEI Number: 57-1197757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, RONALD E
2634 10TH COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GENTRY, RONALD E
20 LAKE SHORE DR.
PALM HARBOR, FL 34684 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTRY, RONALD E
Address: 2634 10TH COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENTRY, RONALD E
Address: 20 LAKE SHORE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: RONALD E. GENTRY

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date