2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026447

Entity Name: CAPTAIN'S IMPORTS, INC.

FILED Jul 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99150 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

99150 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

FEI Number: 20-2074811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARM, STEVEN 2101 NW CORPORATE BLVD. SUITE 215 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DERMER, JENNIFER D Name: DERMER, LEON R

Name:DERMER, JENNIFER DName:DERMER, LEON RAddress:230 KEY HONEY LANEAddress:230 KEY HONEY LANECity-St-Zip:TAVERNIER, FL 33070 USCity-St-Zip:TAVERNIER, FL 33070 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DERMER, LEON
 Name:
 DERMER, JENIFER

 Address:
 230 KEY HONEY LANE
 Address:
 230 KEY HONEY LANE

 City-St-Zip:
 TAVERNIER, FL 33070 US
 City-St-Zip:
 TAVERNIER, FL 33070 US

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: LEON R DERMER PRES 07/17/2005