

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036551

FILED
May 19, 2005
Secretary of State

Entity Name: C&S BOATLIFT REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

8600 N LAKE DASHA DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8600 N LAKE DASHA DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2438345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHERMAN, ELAINE
8600 N LAKE DASHA DR.
PLANTATION, FL 33324 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: ELAINE SHERMAN

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERMAN, MARVIN
Address: 8600 N LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: CHRISTOPHER, RICHARD G
Address: 8600 N LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: CHRISTOPHER, DEBRA
Address: 8600 N LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: SHERMAN, ELAINE
Address: 8600 N LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324

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: ELAINE SHERMAN

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05/19/2005

Electronic Signature of Signing Officer or Director

Date