

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038478

Entity Name: AQUA BOOTY BOATING, INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

800 WEST AVE
420
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE
420
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, YESENIA
800 WEST AVE
420
MIAMI BEACH, FL 33139 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

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: P () Delete
Name: LEON, YESENIA
Address: 800 WEST AVE #420
City-St-Zip: MIAMI BEACH, FL 33139

Title: ED () Delete
Name: BURGOS, ALISON
Address: 800 WEST AVE #420
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: LABARTA, LYNN
Address: 1033 LENOX AVE #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: BENARD, CARMEN
Address: 1657 BAY ROAD #601
City-St-Zip: MIAMI BEACH, FL 33139

Title: A () Delete
Name: PRADO, SANTIAGO
Address: 800 WEST AVE #420
City-St-Zip: MIAMI BEACH, FL 33139

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:

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: YESENIA LEON

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date