

PO4000038987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

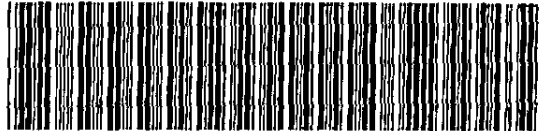
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ERIC Van Dam
Advised to change
city for NEW RA
(1A)

Office Use Only

RO change
(1A) 5/1/05



300044116553

01/13/05--01035--008 **35.00

FILED
05 JAN 31 PM 5:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOAT DRINKS, INC
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC VAN DAM
(Name of contact person)

BOAT DRINKS, INC
(Firm/Company)

1860 GULF COURT
(Address)

INDIALANTX, FLORIDA 32951
(City/state and zip code)

FILED
05 JAN 31 PM 5:00
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ERIC VAN DAM at (321) 5436268
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2005

ERIC VAN DAM
BOAT DRINKS, INC.
1860 GULF COURT
INDIALANTIC, FL 32951

SUBJECT: BOAT DRINKS, INC.
Ref. Number: P04000038987

We have received your document for BOAT DRINKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 705A00004154

RECEIVED
05 JAN 31 AM 10:21
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BOAT DRINKS, INC.
- 2. The principal office address: 1860 GULF COURT, INDIANLANTIC, FL 32903
- 3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 03/01/2004 Document number: PO4000038987

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ERIC S VAN DAM
3259 SEA OATS CIRLUE
MELBOURNE BEACH, FL 32951

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ERIC S VAN DAM
1860 GULF COURT
(P.O. Box NOT acceptable)
INDIANLANTIC, FL 32903

FILED
05 JAN 31 PM 5:00
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 (Signature of an officer or director) ERIC VAN DAM, DIRECTOR (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 (Signature of Registered Agent) 01/01/2005 (Date)

If signing on behalf of an entity:
ERIC VAN DAM
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314