

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098018

Entity Name: PROFESSIONAL BOAT WORKS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6800 146TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

16634 MORNINGSIDES DRIVE
MONTVERDE, FL 34756

Current Mailing Address:

6800 146TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

16634 MORNINGSIDES DRIVE
MONTVERDE, FL 34756

FEI Number: 20-1300650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, JACOB
6800 146TH ROAD NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STALEY, JACOB
16634 MORNINGSIDES DRIVE
MONTVERDE, FL 34756 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: JACOB STALEY

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOB, STANLEY
Address: 6800 146TH RD. NORTH
City-St-Zip: PALM BEACH GARDENS,, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, STALEY
Address: 16634 MORNINGSIDES DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: JACOB STALEY

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date