

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106011

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE BOATHOUSE PUB, INC.

Current Principal Place of Business:

1232 N. TAMIAMI TRAIL
N. FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4912 ORANGE GROVE BLVD
N. FT MYERS, FL 33903

New Mailing Address:

FEI Number: 80-0114823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHERS, MARJORIE A
4912 ORANGE GROVE BLVD
N. FT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHERS, WILLIAM R
Address: 4912 ORANGE GROVE BLVD
City-St-Zip: N. FT MYERS, FL 33903

Title: S () Delete
Name: MATHERS, MARJORIE A
Address: 4912 ORANGE GROVE BLVD
City-St-Zip: N. FT MYERS, FL 33903

Title: T () Delete
Name: MATHERS, MARJORIE A
Address: 4912 ORANGE GROVE BLVD
City-St-Zip: N. FT MYERS, FL 33903

Title: D () Delete
Name: OXNER, MARY
Address: 664 CANEL ST.
City-St-Zip: N. FT MYERS, FL 33903

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: MARJORIE A. MATHERS

SEC

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date