

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109885

FILED
Apr 26, 2005
Secretary of State

Entity Name: CUSTOM BOATS, INC.

Current Principal Place of Business:

160 E. SUMMERLIN ST., SUITE 202
BARTOW, FL 33830

New Principal Place of Business:

625 23 STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

160 E. SUMMERLIN ST., SUITE 202
BARTOW, FL 33830

New Mailing Address:

625 23 STREET SOUTH
ST PETERSBURG, FL 33712

FEI Number: 20-1415188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, RICHARD C
160 E. SUMMERLIN ST., SUITE 202
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CIMARIK, DIRK
625 23 STREET SOUTH
ST. PETERSBURG, FL 33712 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: DIRK CIMARIK

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CIMARIK, DIRK
Address: 625 23 STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: DIRK CIMARIK

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date