

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118810

Entity Name: SEMINOLE BOAT SALES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1300 SEMINOLE BLVD.
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1300 SEMINOLE BLVD.
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 20-1500231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANK, CHARLES
311 ISLAND WAY #204
CLEARWATER, FL 33767 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: D () Delete
Name: CRANK, CHARLES
Address: 311 ISLAND WAY #204
City-St-Zip: CLEARWATER, FL 33767 US

Title: D () Delete
Name: ARMSTON, BRYCE
Address: 2255 SPRINGRAIN DR.
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYCE ARMSTON

DIR

05/01/2005

Electronic Signature of Signing Officer or Director

Date