

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130865

Entity Name: JUST BOATS, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

4221 NE 2ND AVENUE  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4221 NE 2ND AVENUE  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-1647324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEASTER, DEAN  
4221 NE 2ND AVENUE  
DEERFIELD BEACH, FL 33064 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: PD ( ) Delete  
Name: FEASTER, DEAN  
Address: 4221 NE 2ND AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP ( ) Delete  
Name: MELLONE, JOSEPH N.P.  
Address: 4221 NE 2ND AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: S ( ) Delete  
Name: HAARER, DEBRA SUE  
Address: 4221 NE 2ND AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33064

## 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:

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: DEAN FEASTER

PD

02/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date