

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134189

Entity Name: BOAT, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

2240 N.E. 15TH COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2240 N.E. 15TH COURT
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4025686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONE, JAMES T
800 EAST BROWARD BLVD STE 510
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PARKER, JOHN A
2240 NE 15 CT
FORT LAUDERDALE, FL 33304 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: JOHN PARKER

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: MORGAN, KATHLEEN
Address: 2240 NE 15 CT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KATHLEEN MORGAN

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date