

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146610

FILED
Apr 18, 2005
Secretary of State

Entity Name: FLORIDA GOLF AND BOAT CORPORATION

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-1988694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD.
SUITE # 235
FORT MYERS, FL 33907 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: WERNER SCHMITZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYERHOFER, KARL HEINZ
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: SCHADEK, PERTHOLE
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: PERENEES, MARKUS
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: SCHADEK, RUTH
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHADEK, BERTHOLD L
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: BERENDES, MARKUS
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: ST (X) Change () Addition
Name: SCHADEK, RUTH I
Address: 709 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

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: RUTH SCHADEK

ST

04/18/2005

Electronic Signature of Signing Officer or Director

Date