

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166070

Entity Name: EASTSIDE BOATWORKS INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

800 SOUTH FEDERAL HIGHWAY
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

1381 SW 21ST LANE
BOCA RATON, FL 33486

Current Mailing Address:

1381 SOUTHWEST 21ST LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1977395

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:

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: PSTD () Delete
Name: DAVIS, CORBY J
Address: 800 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, CORBY J
Address: 1381 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: CORBY J DAVIS

PSDT

07/16/2005

Electronic Signature of Signing Officer or Director

Date