

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085257

FILED
Apr 21, 2005
Secretary of State

Entity Name: BOAT HOUSE DISCOUNT MARINE, INC.

Current Principal Place of Business:

394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3223156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, CHARLES M
394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951 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: DVP () Delete
Name: GARDINER, DONALD R
Address: 418 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DP () Delete
Name: FISHER, CHARLES M
Address: 394 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FISHER, CHARLES M
Address: 394 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVP (X) Change () Addition
Name: FISHER, JANICE L
Address: 394 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVP () Change (X) Addition
Name: MIDDLETON, JONATHON A
Address: 1005 FLOTILLA CLUB DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DVP () Change (X) Addition
Name: MIDDLETON, MINDY J
Address: 1005 FLOTILLA CLUB DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MINDY J MIDDLETON

DVP

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date