

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087237

FILED
Apr 25, 2005
Secretary of State

Entity Name: TREASURE COAST BOATING SERVICES, INC.

Current Principal Place of Business:

420 S FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

420 S FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0459411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGER, SAM T
301 E. OCEAN BLVD
SUITE 310
STUART, FL 34994 US

Name and Address of New Registered Agent:

STEGER, SAM T
603 SW CLEVELAND AVENUE
STUART, FL 34994 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANE, WAYNE P
Address: 111320 HIAWATHA LANE
City-St-Zip: INDIANHEAD PARK, IL 60525

Title: S () Delete
Name: BRADY, BRENDA J
Address: 8303 PENSACOLA RD
City-St-Zip: FORT PIERCE, FL 34951

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANE, WAYNE P
Address: 11320 HIAWATHA LANE
City-St-Zip: INDIANHEAD PARK, IL 60525

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

Title: D () Change (X) Addition
Name: GRANE, DANIEL T
Address: 3745 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

Title: D () Change (X) Addition
Name: GRANE, JUDITH K
Address: 3745 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

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: BRENDA J BRADY

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date