

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044434

FILED
Apr 11, 2005
Secretary of State

Entity Name: FLORIDA POWERBOAT BROKERAGE, INC.

Current Principal Place of Business:

3402 SW 26TH TERRACE
B-3
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3402 SW 26TH TERRACE
B-3
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

450 E. COPANS ROAD
SUITE B
POMPANO BEACH, FL 33064

New Mailing Address:

450 E. COPANS ROAD
SUITE B
POMPANO BEACH, FL 33064

FEI Number: 65-0518296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEERS, RANDALL A
3402 SW 26TH TERRACE
SUITE B-3
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SWEERS, RANDALL A
450 E. COPANS ROAD
SUITE B
POMPANO BEACH, FL 33064 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: RANDALL A. SWEERS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEERS, RANDALL A
Address: 3402 SW 26TH TERRACE, STE B4
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: SWEERS, KIM A
Address: 3402 SW 26TH TERRACE SUITE B4
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEERS, RANDALL A
Address: 450 E. COPANS ROAD, SUITE B
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: SWEERS, KIM A
Address: 450 E. COPANS ROAD, SUITE B
City-St-Zip: POMPANO BEACH, FL 33064 US

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: RANDALL A. SWEERS

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04/11/2005

Electronic Signature of Signing Officer or Director

Date