

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000023141

Entity Name: SPECIALTY WATERCRAFT, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

152 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

152 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0649366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFF, KIMBERLY
6065 WOLFE STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CARULLI, RAYMOND F
9282 SE YARDARM TERRACE
HOBE SOUND, FL 33455 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: RAYMOND F. CARULLI

07/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADCLIFF, BRANDON D
Address: 6065 WOLFE STREET
City-St-Zip: JUPITER, FL 33458

Title: VT () Delete
Name: RADCLIFF, KIMBERLY A
Address: 6065 WOLFE STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: CARULLI, RAYMOND F
Address: 9282 SE YARDARM TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: RAYMOND F. CARULLI

S/T

07/29/2005

Electronic Signature of Signing Officer or Director

Date