2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-04-2005 90075 044 ***150.00 DOCUMENT # P96000051264 1. Entity Name DREAM BOAT, INC. 40025957 Mailing Address Principal Place of Business C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E DANIA BEACH 645 E DANIA BEACH DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0688135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR DO NOT WRITE COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR IN THIS SPACE FORT LAUDERDALE, FL 33305 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BLACKBURN, JR A STREET ADDRESS 645 E DANIA BEACH BLVD CITY-ST-ZIP **DANIA, FL 33004** SDV TITLE ECONOMOU, C NAME STREET ADDRESS 645 E DANIA BEACH BLVD CITY-ST-ZIP **DANIA, FL 33004** ח TITLE NAME WAGNER, J 645 E DANIA BEACH BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DANIA, FL 33004** IN THIS SPACE TITLE MORFIDIS, G NAME 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the corporation or the received of the corporation or the received of the corporation of the corpo changed, or on an attach

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

Davtime Phone #

FILED Mar 04, 2005 8:00 am