

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090611

Entity Name: MYSTIC POWERBOATS INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

195 LAKESIDE DR. W.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

195 LAKESIDE DR. W.
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-3414927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSKER, JOHN M
195 LAKESIDE DR WEST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

COSKER, JOHN M
195 LAKESIDE DR WEST
PORT ORANGE, FL 32128 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: JOHN M. COSKER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSKER, JOHN M
Address: 195 LAKESIDE DR.W
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSKER, JOHN M
Address: 195 LAKESIDE DR.W
City-St-Zip: PORT ORANG, FL 32128

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: JOHN M. COSKER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date