

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000093965

Entity Name: GREAT WHITE CATAMARAN, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Principal Place of Business:

19451 NE 19 CT
MIAMI, FL 33179

Current Mailing Address:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Mailing Address:

19451 NE 19 CT
MIAMI, FL 33179

FEI Number: 65-0674407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, GORDON
19451 NE 19 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, MICHAEL
Address: 9498 ALTERNATE A1A
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Delete
Name: SMITH, MARK W
Address: 9498 ALTERNATE A1A
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, VINCENT
Address: 19451 NE 19 CT
City-St-Zip: MIAMI, FL 33179

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

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: GORDON VINCENT

D

11/28/2005

Electronic Signature of Signing Officer or Director

Date