

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050579

Entity Name: BEN'S BOAT SERVICE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1105 HARTMAN RD
FORT PIERCE, FL 34947

New Principal Place of Business:

1820 TILTON RD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1105 HARTMAN RD
FORT PIERCE, FL 34947

New Mailing Address:

1820 TILTON RD.
PORT ST. LUCIE, FL 34952

FEI Number: 65-0764990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMUY, BENITO
1105 HARTMAN RD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

PERMUY, BENITO M
1820 TILTON RD.
PORT ST. LUCIE, FL 34952 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: BENITO M. PERMUY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERMUY, BENITO
Address: 1105 HARTMAN RD.
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERMUY, BENITO M
Address: 1820 TILTON RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: BENITO M. PERMUY

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date