

2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-01-2005 90003 018 ***150.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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06212005 Chg-P CR2E034 (10/03)

DOCUMENT # P97000109026					
1. Entity Name A BOAT DOCK, INC.					
Principal Place of Business 9743 WEST HILLSBOROUGH DR TAMPA, FL 33615			Mailing Address 9743 WEST HILLSBOROUGH DR TAMPA, FL 33615		
2. Principal Place of Business 9743 W Hillsborough Ave			3. Mailing Address 9743 W Hillsborough Ave		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Tampa, FL			City & State Tampa, FL		
Zip 33615		Country		Zip 33615	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KNAPEK, MICHAEL 9743 WEST HILLSBOROUGH AVE TAMPA, FL 33615				7. Name and Address of New Registered Agent Name DEROCHER, NORMAN Street Address (P.O. Box Number is Not Acceptable) 9743 W. Hillsborough Avenue City Tampa FL Zip Code 33615	
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 <u>Norman E. Derocher</u> Norman Derocher, President 6-24-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☒ Delete	TITLE	P/V/T	☒ Change ☐ Addition
NAME	KNAPEK, MICHAEL		NAME	DEROCHER, NORMAN	
STREET ADDRESS	9743 W HILLSBOROUGH AVE		STREET ADDRESS	9743 W. Hillsborough Avenue	
CITY-ST-ZIP	TAMPA, FL 33615		CITY-ST-ZIP	Tampa, FL 33615	
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DEROCHER, NORMAN		NAME		
STREET ADDRESS	9743 W HILLSBOROUGH AVE		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33615		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(D), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Norman E. Derocher</u> NORMAN E. DEROCHER 6-24-05 (813)246-6633 SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Date Daytime Phone #					