

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019289

FILED
Apr 25, 2005
Secretary of State

Entity Name: LIGHTNING BAY PERFORMANCE MARINE, INC.

Current Principal Place of Business:

222 14TH AVENUE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

10900 GANDY BLVD NO
ST PETERSBURG, FL 33702

Current Mailing Address:

222 14TH AVENUE SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

10900 GANDY BLVD NO
ST PETERSBURG, FL 33702

FEI Number: 59-3506675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W T III
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLANIGAN, MICHAEL G
Address: 222 14TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: DVP () Delete
Name: FLANIGAN, JOHN G
Address: 222 14TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLANIGAN, MICHAEL G
Address: 10900 GANDY BLVD NO
City-St-Zip: ST PETERSBURG, FL 33702

Title: DVP (X) Change () Addition
Name: FLANIGAN, JOHN G
Address: 10900 GANDY BLVD NO
City-St-Zip: ST PETERSBURG, FL 33702

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: MICHAEL FLANIGAN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date