

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103389

FILED
May 02, 2005
Secretary of State

Entity Name: CUSTOM DOCKS BY SEAMASTER, INC.

Current Principal Place of Business:

215 LEISEY ROAD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

PO BOX 949
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3568144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRECO, FRANK J
1715 N. WESTSHORE BLVD. STE. 750
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WATERS, CODY W
501 E. KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: CODY W. WATERS

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VATH, JOHN L SR.
Address: 6344 COTTONWOOD LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN L. VATH, SR.

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date