

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000538

Entity Name: DEONAS BOAT WORKS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

224 HWY 17 SOUTH
YULEE, FL 32097

New Principal Place of Business:

850676 HWY 17 SOUTH
YULEE, FL 32097

Current Mailing Address:

224 HWY 17 SOUTH
YULEE, FL 32097

New Mailing Address:

850676 HWY 17 SOUTH
YULEE, FL 32097

FEI Number: 59-3550655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: DEONAS, DEMETRIOS N
Address: 9 NORTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD () Delete
Name: DEONAS, NICK D
Address: 9 NORTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICK D. DEONAS

VTD

01/14/2005

Electronic Signature of Signing Officer or Director

Date