

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038247

FILED
Apr 28, 2005
Secretary of State

Entity Name: U.S. POWERBOAT, INCORPORATED

Current Principal Place of Business:

4723 WEST ATLANTIC AVE.,#12
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4723 WEST ATLANTIC AVE.,#12
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0917613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, BERNARD J III
4723 WEST ATLANTIC AVE.,#12
DELRAY BEACH, FL 33445 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: P () Delete
Name: VINCENT, BERNARD J
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUSTA, FL 33469

Title: V () Delete
Name: GILMOND, MICHAEL F
Address: 18721 SE RIVER RIDGE RD
City-St-Zip: TEQUSTA, FL 33469

Title: T () Delete
Name: VINCENT, B J
Address: 2878 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: CODDINGTON, DAVID A
Address: 6248 NW 17TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: VINCENT, LEAH G
Address: 19862 GARDENIA DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: BERNARD J. VINCENT III

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date