

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105676

FILED
Jan 14, 2005
Secretary of State

Entity Name: BOATS INTERNATIONAL INC.

Current Principal Place of Business:

771 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

771 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0972241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMME, CAROLINA L PRES.
771 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: D () Delete
Name: LA CAYO, CAROLINA
Address: 771 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: M () Delete
Name: KRAMME, THOMAS
Address: 771 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA CAYO, CAROLINA K
Address: 771 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: CAROLINA KRAMME

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date