2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P99000105845

Entity Name: BOATWORX.COM, INC.

Current Principal Place of Business:

8742 CREST LANE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8742 CREST LANE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0985384 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 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: PD ( ) Delete
Name: TAYLOR, CLIFFORD
Address: 1160 BEDFORD HWY.
City-St-Zip: BEDFORD/HALIFAX, NS CANADA,

Title: STD ( ) Delete
Name: TAYLOR, STEPHEN
Address: 8742 CREST LANE
City-St-Zip: FORT MYERS, FL 33907

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: STEVE TAYLOR STD 04/13/2005
Electronic Signature of Signing Officer or Director Date