

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105845

Entity Name: BOATWORX.COM, INC.

FILED  
Mar 23, 2006  
Secretary of State

## 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:

GARELLEK, STEVEN  
2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: STEVEN GARELLEK

03/23/2006

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: PD (X) Change ( ) Addition  
Name: TAYLOR, CLIFFORD  
Address: 1809 BARRINGTON STREET, SUITE 708  
City-St-Zip: HALIFAX, NS B3J 3K8 CA

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/23/2006

Electronic Signature of Signing Officer or Director

Date