

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88802

Entity Name: B. S. T. MARINE, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

6719 BRIGHTON PARK DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

6403 RUBIA CIRCLE
APOLLO BEACH, FL 33572

Current Mailing Address:

P O BOX 89237
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-2377762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, ROGER E.
6719 BRIGHTON PARK DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

SHORE, ROGER E.
6403 RUBIA CIRCLE
APOLLO BEACH, FL 33572 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORE, ROGER EION,
Address: 6719 BRIGHTON PARK DRIVE,
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: BUTTON, PETER I.,
Address: 1404 BUCWOOD COURT
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORE, ROGER EION,
Address: 6403 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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 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: ROGER EION SHORE

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date