

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068439

FILED
Jun 16, 2005
Secretary of State

Entity Name: MARINE PROPULSION SYSTEMS, INC.

Current Principal Place of Business:

2401-A NW 33RD AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401-A NW 33RD AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-060602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
SUITE 3660, ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: CPD () Delete
Name: ROLAND K. BULLARD II,
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: SALLY S. BULLARD,
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BULLARD, KURT W
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: BULLARD, ASHTON S
Address: 2401-A NW 33RD AVE
City-St-Zip: MIAMI, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALLY S. BULLARD

VSTD

06/16/2005

Electronic Signature of Signing Officer or Director

_____ Date