

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078609

Entity Name: AEROMARINE AIRWAYS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

91 EAST 62 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

22011 S. W. 202ND. AVENUE
MIAMI, FL 33170 US

Current Mailing Address:

91 EAST 62 STREET
HIALEAH, FL 33013 US

New Mailing Address:

22011 S. W. 202ND. AVENUE
MIAMI, FL 33170 US

FEI Number: 65-0723376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, RICHARD A
91 EAST 62 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OSBORNE, RICHARD A
22011 S. W. 202ND. AVENUE
MIAMI, FL 33170 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: RICHARD A. OSBORNE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, RICHARD A
Address: 91 EAST 62 STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBORNE, RICHARD A
Address: 22011 S. W. 202ND. AVENUE
City-St-Zip: MIAMI, FL 33170 US

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: RICHARD A. OSBORNE

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date