

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586031

FILED
Apr 08, 2005
Secretary of State

Entity Name: WHITLEY MARINE, INCORPORATED

Current Principal Place of Business:

50 ORANGE AVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

93 DELANNOY AVENUE #1205
COCOA, FL 32922

Current Mailing Address:

PO BOX 1273
COCOA, FL 329231273

New Mailing Address:

93 DELANNOY AVENUE #1205
COCOA, FL 32922

FEI Number: 59-1839568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, JOSEPH B.
50 ORANGE AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WHITLEY, JOSEPH B.
93 DELANNOY AVENUE #1205
COCOA, FL 32922 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITLEY, JOSEPH B.,
Address: 50 ORANGE AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD () Delete
Name: WHITLEY, DIANE P.,
Address: 50 ORANGE AVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITLEY, JOSEPH B.,
Address: 93 DELANNOY AVENUE #1205
City-St-Zip: COCOA, FL 32922

Title: STD (X) Change () Addition
Name: WHITLEY, DIANE P.,
Address: 93 DELANNOY AVENUE #1205
City-St-Zip: COCOA, FL 32922

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: DIANE P. WHITLEY

STD

04/08/2005

Electronic Signature of Signing Officer or Director

Date