

FILED
May 16, 2005 8:00 am
Secretary of State

04-13-2005 90040 013 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 652993
1. Entity Name
INTERNATIONAL MARINE & AVIATION EQUIPMENT, INC.



Principal Place of Business
3411 S. W. 49 WAY
DAVIE, FL 33314

Mailing Address
3411 S. W. 49 WAY
DAVIE, FL 33314

66017120



03302005 No Chg-P CR2E034 (10/03)

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4. FEI Number
59-1986088

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent
RUCERITO, FRANK A.
3411 SW 49 WAY
DAVIE, FL 33314

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$350.00**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	RUCERITO, FRANK A.
STREET ADDRESS	3411 49 WAY BLD. #1
CITY-ST-ZIP	DAVIE, FL
TITLE	V
NAME	RUCERITO, ROBERT J.
STREET ADDRESS	3411 SW 49 WAY BLD. #1
CITY-ST-ZIP	DAVIE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: ROBERT RUCERITO
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING OFFICER OR DIRECTOR

Date: 5/10/05
Daytime Phone #