

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691495

FILED
Jan 21, 2005
Secretary of State

Entity Name: COMMERCIAL MARINE ELECTRONICS, INC.

Current Principal Place of Business:

2830 NE 7TH AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2830 NE 7TH AVE
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-2096481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, JONN CARL
1305 SW 26TH AVENUE
DEERFIELD BEACH, FL 33442 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: DP () Delete
Name: PITMAN, JOHN CARL
Address: 1305 SW 26TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DST () Delete
Name: PITMAN, JOHN CARL,
Address: 1305 SW 26TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN CARL PITMAN

DP

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date