

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002670

Entity Name: WARRINGTON MARINE INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

669 TRENTON WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1330 21ST WAY S.
SUITE 210
BIRMINGHAM, AL 35205 US

New Mailing Address:

669 TRENTON WAY
OSPREY, FL 34229 US

FEI Number: 63-1142001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINGTON, EDWARD L
669 TRENTON WAY
OSPREY, FL 34229 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WARRINGTON, EDWARD L
Address: 1330 21ST WAY SOUTH STE 210
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WARRINGTON, EDWARD L
Address: 669 TRENTON WAY
City-St-Zip: OSPREY, FL 34229 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: CLAUDE H. ESTES IV, C.P.A.

AGT

05/02/2005

Electronic Signature of Signing Officer or Director

Date