

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002630

FILED
Apr 29, 2005
Secretary of State

Entity Name: BWH MARINA CORPORATION II

Current Principal Place of Business:

23805 STUART RANCH ROAD
SUITE 220
MALIBU, CA 90265

New Principal Place of Business:

Current Mailing Address:

23805 STUART RANCH ROAD
SUITE 220
MALIBU, CA 90265

New Mailing Address:

FEI Number: 95-4516880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: HUGHES, B. WAYNE
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: V () Delete
Name: HUGHES, B. WAYNE JR
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: V () Delete
Name: SINGELYN, DAVID P
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: V () Delete
Name: GUSTAVSON, TAMARA H
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: VS () Delete
Name: HUNING, RAYMOND
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: VS () Delete
Name: CHAN, VINCENT R
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HUGHES, B. WAYNE
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: SINGELYN, DAVID P
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHAN, VINCENT R
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

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: RAYMOND HUNING

VS

04/29/2005

Electronic Signature of Signing Officer or Director

Date