

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29894

FILED
Apr 26, 2005
Secretary of State

Entity Name: INNOVATION MARINE CORPORATION

Current Principal Place of Business:

8011 15TH STREET E
SARASOTA, FL 34243

New Principal Place of Business:

8011 15TH STREET E
SARASOTA, FL 34243-271

Current Mailing Address:

8011 15TH STREET E
SARASOTA, FL 34243

New Mailing Address:

8011 15TH STREET E
SARASOTA, FL 34243-271

FEI Number: 72-0977211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMORE, RICHARD
7967 GLENBROOK LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LA MORE, RICHARD
7967 GLENBROOK LANE
SARASOTA, FL 34243 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: RICK LA MORE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMORE, RICHARD R
Address: 7967 GLEN BROOK LANE
City-St-Zip: SARASOTA, FL

Title: TSD () Delete
Name: LAMORE, JOYCE
Address: 4904 79TH AVE PLAZA E
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: MATHE, DENNIES
Address: 4479 SANDNER DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LA MORE, RICHARD R
Address: 7967 GLEN BROOK LANE
City-St-Zip: SARASOTA, FL

Title: TSD (X) Change () Addition
Name: LA MORE, JOYCE
Address: 4904 79TH AVE PLAZA E
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: MATHE, DENNIS
Address: 708 PLUM TREE LN
City-St-Zip: SARASOTA, FL 34243

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: JOYCE LA MORE

TSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date