

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14677

Entity Name: NOA MARINE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

% DANIEL J. AVOURES
13030 GANDY BLVD., N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

% DANIEL J. AVOURES
13030 GANDY BLVD., N.
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-2686955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVOURES, DANIEL J.
12519 TWIN BRANCH ACRES RD.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

AVOURES, DANIEL J.
12519 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVOURES, DANIEL J.,
Address: 12519 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: AVOURES, KATHERINE I.,
Address: 12519 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVOURES, DANIEL J.,
Address: 12519 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL 33626

Title: VD (X) Change () Addition
Name: AVOURES, KATHERINE I.,
Address: 12519 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL 33626

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: KATHERINE I. AVOURES

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date