## 2005 FOR PROFIT CORPORATION

## **FILED** Apr 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J46447 1. Entity Name OUT ISLAND MARINE, INC. Principal Place of Business Mailing Address 550 SW 12TH AVE. 550 S.W. 12 AVE DEERFIELD BCH., FL 33442 BUILDING 4 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRICE, DAVID T DO NOT WRITE 550 S.W. 12 AVENUE **BUILDING 4** IN THIS SPACE DEERFIELD BEACH, FL 33442 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000334427 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 /27/05-80044-008 150.00 Added to Fees 10. PSD TITLE NAME ROBERTSHAW, JOHN **GREEN TURTLE CAY** STREET ADDRESS CITY-ST-ZIP ABACO, BAHAMAS, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP