

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70752

FILED
Feb 07, 2005
Secretary of State

Entity Name: CAULFIELD MARINE, INC.

Current Principal Place of Business:

% HUBERT E. CAULFIELD
1351 BAY ST., SE
ST. PETERSBURG, FL 337015615

New Principal Place of Business:

New Mailing Address:

311CORDOVA BLVD NE
ST PETERSBURG, FL 33704 US

Current Mailing Address:

PO BOX 61301
ST PETERSBURG, FL 337841301 US

FEI Number: 59-2816378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULFIELD, HUBERT E.
2010 BRIGHTWATERS BLVD NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CAULFIELD, HUBERT E.
311 CORDOVA BLVD NE
ST. PETERSBURG, FL 33704 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: HUBERT E. CAULFIELD

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAULFIELD, HUBERT E.,
Address: 311 CORDOVA BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAULFIELD, HUBERT E.,
Address: 311 CORDOVA BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: HUBERT E. CAULFIELD

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date