

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91699

FILED
Apr 30, 2005
Secretary of State

Entity Name: ROBERTSON MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5270 N.W. 30TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

1410 SE 9TH DR
OKEECHOBEE, FL 34974

Current Mailing Address:

5270 N.W. 30TH ST.
OKEECHOBEE, FL 34972

New Mailing Address:

1410 SE 9TH DR
OKEECHOBEE, FL 34974

FEI Number: 59-2847555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, D.R.
5270 N.W. 30TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ROBERTSON, D.R.
1410 SE 9TH DR
OKEECHOBEE, FL 34974 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROBERTSON, D.R.,
Address: 5270 N.W. 30TH ST.
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROBERTSON, D.R.,
Address: 1410 SE 9TH DR
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DONNIE ROBERTSON

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date