

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50542

FILED
Jan 12, 2005
Secretary of State

Entity Name: KNISKERN MARINE CENTER, INC.

Current Principal Place of Business:

% PHILIP W. KNISKERN
3896 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

% PHILIP W. KNISKERN
3896 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0091107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISKERN, PHILIP W.
3750 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KNISKERN, PHILIP W
3750 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 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: PHILIP W. KNISKERN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNISKERN, PHILIP W
Address: 3750 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VP () Delete
Name: KNISKERN, ROBERT, A,
Address: 2501 NE 45 STREET
City-St-Zip: LIGHTHOUSE PT, FL

Title: VP () Delete
Name: KNISKERN, THOMAS R
Address: 3800 NE 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNISKERN, PHILIP W
Address: 3750 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: KNISKERN, ROBERT A
Address: 2501 NE 45 STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. KNISKERN

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date