

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90302 008 ***150.00

DOCUMENT # K74935

1. Entity Name
R & R MARINE CONSTRUCTION, INC.



Principal Place of Business
**1360 N.W. 13TH STREET
POMPAÑO BEACH, FL 33069**

Mailing Address
**1360 N.W. 13TH STREET
POMPAÑO BEACH, FL 33069**

50042393



01142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0107659

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WOOTEN, RAYMOND E.
1360 NW 13 ST.
POMPAÑO BEACH, FL 33064**

**DO NOT WRITE
IN THIS SPACE**

8. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WOOTEN, RAYMOND E.
STREET ADDRESS 301 N.W. 42ND AVENUE
CITY-ST-ZIP COCONUT CREEK, FL

TITLE VD
NAME SPEARE, RICHARD ALDEN
STREET ADDRESS 4570 N.W. 18TH AVENUE
CITY-ST-ZIP POMPAÑO BEACH, FL

TITLE V
NAME GORDON, MATTHEW
STREET ADDRESS 2621 N. OCEAN BLVD. #25
CITY-ST-ZIP FT. LAUDERDALE, FL 33308

TITLE V
NAME ~~THOMAS, CHARLES R~~ **DELETE**
STREET ADDRESS ~~17 VINE STREET~~
CITY-ST-ZIP ~~HOLLYWOOD, FL 33021~~

TITLE VP
NAME ~~EWING, BRIAN~~ **DELETE**
STREET ADDRESS ~~1360 NW 13TH STREET~~
CITY-ST-ZIP ~~POMPAÑO BEACH FL 33069~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raymond E. Wooten

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-05

Date

954-978-6000

Daytime Phone #