2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # L80516 1. Entity Name **Secretary of State** SOUND MARINE ELECTRONICS, INC. Principal Place of Business Mailing Address 1302 S. 22ND ST. TAMPA FL 33605 US 1302 S. 22ND ST. TAMPA FL 33605 ÜS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 65-0202205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTSON, GAIL Street Address (P.O. Box Number is Not Acceptable) 1302 S. 22ND ST. TAMPA FL 33605 Zip Code 8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered_agent. SIGNATURE ered Agent signature required when leinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE Delete TITE Addition ROBERTSON, GAIL NAME N:AMF 1302 S. 22ND ST. STREET ADDRESS STREET ADDRESS U00000190057 CITY - ST - ZIP TAMPA FL CITY-ST-ZIP 01/24/05-80119-021_150ge00 Addition D۷ Titit Delete DUE MCCARTY, GEORGE NAM(STREET ADDRESS 1302 S. 22ND ST. STREET ADDRESS CITY ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME BRODERICK, ROSA M. STREET ADDRESS 3759 PLEASONTON RD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX CHY-ST-7IP TiTi F Delete TITLE Change ☐ Addition BRODERICK, JOHN M. NAME MAME 1302 S. 22ND ST. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITES Delete 670 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST ZIP me Delete me Change ☐ Addition NAME NAME SUBJET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 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:

GALLOBERT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-05

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