

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13550

Entity Name: FLORIDA MARINE ACCESSORIES, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

16480 N.W. 48TH AVENUE  
MIAMI, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

16480 N.W. 48TH AVENUE  
MIAMI, FL 33014

## New Mailing Address:

FEI Number: 59-2518693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI ROSA, VINCENT J.  
8960 N LAKE DASHA DRIVE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

DI ROSA, JENNIE J.  
16480 N. W. 48TH AVE  
MIAMI, FL 33014 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: JENNIE J. DI ROSA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD (X) Delete  
Name: DI ROSA, VINCENT J  
Address: 8960 N. LAKE DASHA DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: S ( ) Delete  
Name: DI ROSA, JENNIE J  
Address: 3100 N. OCEAN BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: DI ROSA, JENNIE J  
Address: 3100 N. OCEAN BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33308

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: JENNIE J DI ROSA

SD

04/11/2005

Electronic Signature of Signing Officer or Director

Date