

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95796

FILED
Jan 19, 2005
Secretary of State

Entity Name: POWER SOURCE MARINE, INC.

Current Principal Place of Business:

10909 U.S. HWY 92 E C.D.
SEFFNER, FL 33584

New Principal Place of Business:

10909 U.S. HWY 92 EAST
SEFFNER, FL 33584

Current Mailing Address:

10909 U.S. HWY 92 E C.D.
SEFFNER, FL 33584

New Mailing Address:

10909 U.S. HWY 92 EAST
SEFFNER, FL 33584

FEI Number: 59-2906842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BRUCE E.
511 SPORTSMAN PARK DR
SEFFNER, FL 335844153 US

Name and Address of New Registered Agent:

DUNCAN, BRUCE E.
306 SOUTH TAYLOR ROAD
SEFFNER, FL 335844153 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: BRUCE E DUNCAN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNCAN, BRUCE E.,
Address: 511 SPORTSMAN PARK DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNCAN, BRUCE E.,
Address: 306 SOUTH TAYLOR ROAD
City-St-Zip: SEFFNER, FL 33584

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: BRUCE E DUNCAN

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date