2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006521

Apr 29, 2005 Secretary of State

Entity Name: AMERICAN MARINELIFE DEALERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 811-E EAST BASE ST. MADISON, FL 32340 **Current Mailing Address: New Mailing Address:** P. O. BOX 1052 MADISON, FL 32341 FEI Number: 88-0393010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, ELIZABETH 811-E EAST BASE ST. MADISON, FL 32340 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GOODLETT, RANDOLPH PATRICK, BURTON J Name: Name: 1204 MONTCLAIR DRIVE Address: 4714 MCKNIGHT ROAD Address: City-St-Zip: PITTSBURGH, PA 15241 City-St-Zip: PITTSBURGH, PA 15237 Title: () Delete Title: (X) Change () Addition ROBINSON, STEVE Name: LIDSTER, MORGAN Name: Address: 370 INDUSTRIAL RD UNIT J Address: 10 OHIO ST City-St-Zip: SAN CARLOS, CA 94070 City-St-Zip: TERRE HAUTE, IN 47807 Title: (X) Delete Title: () Change () Addition SWANK-SCHREFFLER, MARK Name: Name: Address: 6527 NAOMI Address: City-St-Zip: PORTAGE, MI 49002 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HARRIS, ELIZABETH Name: HARRIS, ELIZABETH Address: 811-E EAST BASE STREET Address: 811-E EAST BASE STREET City-St-Zip: MADISON, FL 32340 City-St-Zip: MADISON, FL 32340 Title: (X) Delete Title: () Change () Addition BURTON, PATRICK Name: Name: 4714 MCKNIGHT ROAD Address: Address: City-St-Zip: PITTSBURGH, PA 15237 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH HARRIS S 04/29/2005