

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90150 024 ****61.25



DOCUMENT # N04000001766
 1. Entity Name
ANNA MARIA ISLAND POWER SQUADRON, INC.

Principal Place of Business 1200 71ST ST NW BRADENTON, FL 34209	Mailing Address 628 KEY ROYAL DR HOLMES BEACH, FL 34217-1239
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-6153176	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIETRICH, J. MELVIN
 628 KEY ROYAL DR
 HOLMES BEACH, FL 34217-1239

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
 Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD VANLETTE, PAUL <input checked="" type="checkbox"/> Delete 1104 CIMARRON CIR BRADENTON, FL 342091142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DIETRICH, J. MELVIN <input type="checkbox"/> Delete 628 KEY ROYAL DR HOLMES BEACH, FL 342171239
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GILBERT, VICKI <input checked="" type="checkbox"/> Delete 4908 89TH ST W BRADENTON, FL 342102221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATTERHENRY, WILLIAM <input checked="" type="checkbox"/> Delete 10319 WATERBIRD WAY BRADENTON, FL 342093029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLAND, TERRY E <input type="checkbox"/> Delete 1005 91ST ST NW BRADENTON, FL 342098307
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EZELL, BRAXTON R <input type="checkbox"/> Delete 2621 RIVERVIEW BLVD BRADENTON, FL 342054334

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EZELL, BRAXTON R <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2621 RIVERVIEW BLVD BRADENTON, FL 342054334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NIBLETT, JANICE M <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 9915 ROYAL PALM DR. BRADENTON, FL 34210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRIDGEGROOM, WILLIAM P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4508 BLUE MARLIN DR BRADENTON, FL 34208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIBELL, WARREN M. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5206 18TH AVE E BRADENTON, FL 34208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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: J. Melvin Dietrich J. MELVIN DIETRICH 3-7-05 941-778-1691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #