2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15992

FILED Mar 08, 2005 Secretary of State

Entity Name: NORTHWEST FLORIDA MARINE INDUSTRIES ASSOC., INC.

Current Principal Place of Business: New Principal Place of Business: 10451 GULF BCH HWY 8073 HARTINGTON DRIVE PENSACOLA, FL 32507 NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** P.O. BOX 4425 PENSACOLA, FL 32507 US FEI Number: 59-2877648 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: WESTERMAN, LES KOCH, RICHARD C MR 10451 GULF BCH HWY 8073 HARTINGTON DRIVE PENSACOLA, FL 32507 US NAVARRE, FL 32566 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: RICHARD C. KOCH 03/08/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition MOORE, NICK Name: Name: 607 GULF BCH HWY Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: DV () Delete Title: () Change () Addition GALLOWAY, DAVID IV Name: Name: Address: 320 W. LEE ST Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: DP () Delete Title: () Change () Addition DESIMONE, ROCKY Name: Name: 700 MYRICK STREET Address: Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: DT () Delete Title: () Change () Addition GRABERT, BYRON Name: Name: 1901 CYPRESS ST Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: () Delete Title: () Change () Addition ARMBRUSTER, JOHN Name: Name: 84 W AIRPORT BLVD Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: () Delete Title: (X) Change () Addition NAYBOR, JOHN MAYBOR, JOHN Name: Name: Address: 806 LAKEWOOD ROAD Address: 806 LAKEWOOD ROAD PENSACOLA, FL 32507 PENSACOLA, FL 32507 City-St-Zip: 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: ROCKY DESIMONE DP 03/08/2005