

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010652

Entity Name: CHELSEA MARINE SUPPLY, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

198 NASSAU CENTER CT
YULEE, FL 32097

New Principal Place of Business:

96114 NASSAU CENTER CT
YULEE, FL 32097

Current Mailing Address:

198 NASSAU CENTER CT
SUITE 7
YULEE, FL 32097

New Mailing Address:

96114 NASSAU CENTER CT
YULEE, FL 32097

FEI Number: 59-3622768

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:

COX, DAVID W
96114 NASSAU CENTER COURT
YULEE, FL 32097 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: DAVID W. COX

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: COX, DAVE
Address: 869 SADLER RD. STE 7
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: COX, DAVID W
Address: 4950 SEA WATCH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID W. COX

CEO

04/13/2005

Electronic Signature of Signing Officer or Director

Date