

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041538

FILED
Apr 13, 2005
Secretary of State

Entity Name: RORY THOMPSON'S MARINE REPAIR CO.

Current Principal Place of Business:

2391 NORTH US HWY. 1
STUART, FL 34994

New Principal Place of Business:

3050 SE DIXIE HIGHWAY
STUART, FL 34997

Current Mailing Address:

2120 NW SUNSET BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1013355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RORY
2120 NW SUNSET BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RORY
Address: 2120 NW SUNSET BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST () Delete
Name: THOMPSON, SANDRA
Address: 2120 NW SUNSET BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA THOMPSON

ST

04/13/2005

Electronic Signature of Signing Officer or Director

Date