

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058935

FILED
Apr 29, 2005
Secretary of State

Entity Name: TAYLOR MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

9436 BONE BLUFF DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
MARY ESTHER, FL 32569

New Mailing Address:

9436 BONE BLUFF DRIVE
NAVARRE, FL 32566

FEI Number: 59-3726446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALMUS R
9436 BONE BLUFF DRIVE
NAVARRE, FL 32566 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: PD () Delete
Name: TAYLOR, ALMUS R
Address: 9436 BONE BLUFF DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VD () Delete
Name: TAYLOR, VIRGINIA L
Address: 9436 BONE BLUFF DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: TAYLOR, LEWIS E
Address: 9265 TIMBER LANE
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: ABBOTT, TED W
Address: 119 MARIMBA STREET
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIRGINIA TAYLOR

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date