

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061010

Entity Name: AQUAMARINE II, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2181 SW BURLINGTON ST
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

2092 SW VILLANOVA ROAD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2181 SW BURLINGTON ST
PORT SAINT LUCIE, FL 34984

New Mailing Address:

2092 SW VILLANOVA ROAD
PORT SAINT LUCIE, FL 34953

FEI Number: 65-1030714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCE, LINDA
2181 SW BURLINGTON ST
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

CRUCE, LINDA
2092 SW VILLANOVA ROAD
PORT SAINT LUCIE, FL 34953 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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CRUCE, LINDA
Address: 2181 SW BURLINGTON ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPD (X) Delete
Name: CRUCE, LINDA
Address: 2181 SW BURLINGTON ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICCIO, LINDA
Address: 2092 SW VILLANOVA ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LINDA CRUCE

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06/30/2005

Electronic Signature of Signing Officer or Director

Date