

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073967

Entity Name: STATION INDUSTRIES, INC.

FILED  
Feb 28, 2005  
Secretary of State

## Current Principal Place of Business:

800 SOUTHWEST 85TH AVENUE  
OCALA, FL 34482 US

## New Principal Place of Business:

800 SW 85TH AVE  
OCALA, FL 34482 US

## Current Mailing Address:

PO BOX 1800  
COTUIT, MA 02635 US

## New Mailing Address:

MVBP BOX 13  
EDGARTOWN, MA 02539 US

FEI Number: 06-1594092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOZIER, SHEPPARD W  
9 NORTHEAST FIRST AVENUE  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

ROSBECK, EDWARD  
800 SW 85TH AVE  
OCALA, FL 34481 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: EDWARD ROSBECK

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROSBECK, EDWARD R  
Address: 169 BLVD BOX 1472  
City-St-Zip: EDGARTOWN, MA 02539 US

Title: TS ( ) Delete  
Name: KEIM, ROBERT L  
Address: 190 CLAMSHELL COVE RD  
City-St-Zip: COTUIT, MA 02635 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROSBECK, EDWARD  
Address: 169 THE BOULEVARD  
City-St-Zip: EDGARTOWN, MA 02539 US

Title: TRES (X) Change ( ) Addition  
Name: ROSBECK, EDWARD  
Address: 169 THE BOULEVARD  
City-St-Zip: EDGARTOWN, MA 02539 US

Title: SEC ( ) Change (X) Addition  
Name: ROSBECK, PETER II  
Address: 114 HINES POINT  
City-St-Zip: VINEYARD HAVEN, MA 02568 US

Title: DIR ( ) Change (X) Addition  
Name: ROSBECK, EDWARD  
Address: 169 THE BOULEVARD  
City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR ( ) Change (X) Addition  
Name: ROSBECK, PETER II  
Address: 114 HINES POINT  
City-St-Zip: VINEYARD HAVEN, MA 02539 US

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: EDWARD ROSBECK

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date