2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Aug 24, 2005 8:00 am Secretary of State DOCUMENT # P00000087361 07-20-2005 90027 024 \*\*\*150.00 08-24-2005 90057 028 \*\*\*408.75 ALUMINUM MARINE PRODUCTS, INC. Mailing Address Principal Place of Business 4425 WEST US 98 PERRY FL 32348 VVV034U4 P. O. BOX 417 PERRY FL 32348-0417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3671321 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **FOUCHE, ROBERT C** Street Address (P.O. Box Number is Not Acceptable) 6300 BCH RD. **PERRY FL 32347** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and life 4 applicable (NOTE: Regressed Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTLE TETLE" Detete FOUCHE, PAUL R. NAME NAME STREET ADDRESS 6300 BENCH ROAD STREET ACCRESS PERRY FL 32348 CITY-ST-ZIP CITY-ST-ZiP Change TITLE Delete THILE Addition FOUCHE: ROBERT C NAME NAME 6362 BCH RD STREET ADDRESS STREET ADORESS PERRY FL 32348 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILÉ ☐ Change Addition NAME FOUCHE, PAUL REID JR NAME STREET ADDRESS 6358 BCH RD STREET ACCRESS C117+S1-ZIP CITY-ST-ZIP PERRY FL 32348 BULE ☐ Delete TITLE ☐ Chance Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TITLE Delete ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY-ST-ZIP TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP .... 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: