

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103385

Entity Name: REGAL MARINE FISHERIES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2736 N.E. 12 ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2736 NE 12 ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1080846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, EDWIN F JR.
2440 N.E. 46TH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WHEELER, EDWIN F JR.
2240 N.E. 46TH
POMPANO BEACH, FL 33064 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: EDWIN F WHEELER

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, EDWIN F JR.
Address: 2525 NORTHEAST 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: WHEELER, EDWIN F
Address: 2736 NE 12 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEELER, EDWIN F JR.
Address: 2240 N E 46 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWIN F. WHEELER

ST

01/06/2005

Electronic Signature of Signing Officer or Director

Date