

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107962

FILED
Mar 30, 2005
Secretary of State

Entity Name: EDDIE'S MARINE CANVAS INC.

Current Principal Place of Business:

51 WEST 41 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

51 W 41 ST
HIALEAH, FL 33012

New Mailing Address:

51 WEST 41 ST
HIALEAH, FL 33012

FEI Number: 65-1057744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARMEN
51 WEST 41 ST
HIALEAH, FL 33012 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: D () Delete
Name: ROMERO, CARMEN
Address: 51 W 41 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ROMERO, EDUARDO
Address: 51 W 41 ST
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: ROMERO, CARMEN
Address: 51 W 41ST
City-St-Zip: HIALEAH, FL 33012

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:

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: CARMEN ROMERO

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date