

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108567

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: MIKE'S MARINE WORLD, INC.

**Current Principal Place of Business:**

12401 US HWY 441  
BELLEVIEW, FL 34420

**New Principal Place of Business:**

**Current Mailing Address:**

12401 US HWY 441  
BELLEVIEW, FL 34420

**New Mailing Address:**

FEI Number: 59-3682734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILTON, LYNN D  
3985 SW 189 AVE  
DENNELON, FL 34432      US

**Name and Address of New Registered Agent:**

HAMILTON, LYNN D  
3985 SW 189 AVE  
DUNNELON, FL 34432      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: \_\_\_\_\_ 04/19/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAMILTON, LYNN D  
Address: 3985 SW 189 AVENUE  
City-St-Zip: DUNNELON, FL 34432

Title: ST ( ) Delete  
Name: HAMILTON, KEVIN D  
Address: 4255 SW 183 TERRACE  
City-St-Zip: DUNNELON, FL 34432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LYNN D. HAMILTON      P      04/19/2005  
Electronic Signature of Signing Officer or Director      Date