2005 FOR PROFIT-CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM

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| DOCUMENT # P0100006160 1. Entity Name COLEMAN MARINE, INC. | | Secretary of State |
| Principal Place of Business Mailing Address 3060 HARBOR DRIVE 3060 HARBOR DRIVE ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 | | T T T T I I I I NORTH DE LIT NORTH FINEL BENIK D'DNIK D'DNIK DOUTH DREID BUIET BUIET BUIET D'END DE LE TUDE |
| DO NOT WRITE IN THIS SPA | CF | 04022005 No Chg-P CR2E034 (10/03) |
| | | 4. FEI Number Applied For 59-3691514 Not Applied For Not Applied For Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent COLEMAN, WILFRID W 3060 HARBOR DRIVE ST. AUGUSTINE, FL 32084 | | DO NOT WRITE IN THIS SPACE |
| 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 of registered agent and tall of applicable [NOTE Registered Agent signature required when reinstating). DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution | | .00 May Be ed to Fees |
| 10. OFFICERS AND DIRECTORS TITLE PSTD NAME COLEMAN, WILFRID W STREET ADDRESS 3060 HARBOR DRIVE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | U00000117306 04/20/05-80013-008 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u> </u> | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - - |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further 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:

SIGNATURE: