

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006461

Entity Name: BUGATTI MARINE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HWY, STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY, STE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1067672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO RODRIGUES, JOAO FRANCISCO
15095 MICHELANGELO BLVD. APT. 206
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CAMARGO RODRIGUES, JOAO FRANCISCO
1515 N. FEDERAL HWY., STE 300
BOCA RATON, FL 33432 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CAMARGO RODRIGUES, JOAO FRANCISCO
Address: 15095 MICHELANGELO BLVD., APT 206
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: RODRIGUES, JACQUELINE B
Address: 15095 MICHELANGELO BLVD. APT 206
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CAMARGO RODRIGUES, JOAO FRANCISCO
Address: 1515 N. FEDERAL HWY., STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: RODRIGUES, JACQUELINE B
Address: 1515 N. FEDERAL HWY., STE 300
City-St-Zip: BOCA RATON, FL 33432

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: JOAO FRANCISCO CAMARGO RODRIGUES

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date