2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026585

1421 N 64TH WAY

HOLLYWOOD, FL 330245809

Address:

City-St-Zip:

Entity Name: A.T.D. MARINE ELECTRIC INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1421 N 64TH WAY HOLLYWOOD, FL 330245809 **Current Mailing Address: New Mailing Address:** 1421 N 64TH WAY HOLLYWOOD, FL 330245809 FEI Number: 65-1082072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODWARD, TERESA 1421 N 64TH WAY HOLLYWOOD, FL 330245809 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOODWARD, NATHAN Name: Name: 1421 N 64TH WAY Address: Address: City-St-Zip: HOLLYWOOD, FL 330245809 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: WOODWARD, TERESA 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: TERESA WOODWARD VP 04/27/2005