

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044382

Entity Name: WHITECAP MARINE, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

711 BUSINESS PARK BLVD  
SUITE 103  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

841 DRIVE BUICK AVE  
ORLANDO, FL 32808

## Current Mailing Address:

711 BUSINESS PARK BLVD  
SUITE 103  
WINTER GARDEN, FL 34787

## New Mailing Address:

841 DRIVE BUICK AVE  
ORLANDO, FL 32808

FEI Number: 59-3716441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARGENT, WAYNE B  
552 LAURENBURG LANE  
OCOE, FL 34761 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: P ( ) Delete  
Name: SARGENT, WAYNE B  
Address: 552 LAURENBURG LANE  
City-St-Zip: OCOE, FL 34761

Title: V ( ) Delete  
Name: LAMM, MARK S  
Address: 2225 HOWARD AVENUE  
City-St-Zip: WINTER PARK, FL 32789

## 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: WAYNE B SARGENT

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date