

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058219

Entity Name: ST-CYR MARINE, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

6919 W. BROWARD BLVD.
#235
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

201 S. BEL AIR DR.
PLANTATION, FL 33317

New Mailing Address:

7041 SW 7TH STREET
PLANTATION, FL 33317

FEI Number: 65-1118635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST CYR, LOUIS L
201 S. BEL AIR DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ST CYR, LOUIS L
7041 SW 7TH STREET
PLANTATION, FL 33317 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST CYR, LOUIS L
Address: 201 S. BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: ST CYR, ANETTE
Address: 201 S. BEL AIR DR
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST CYR, LOUIS L
Address: 7041 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: ST CYR, ANETTE
Address: 7041 SW 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

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: LOUIS ST CYR

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date