

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116782

Entity Name: SME MARINE ELECTRONICS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2167 D LIONS CLUB ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2167 D LIONS CLUB ROAD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3760171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENS, KEVIN M
2167 D LIONS CLUB ROAD
CLEARWATER, FL 33764 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: D () Delete
Name: GENS, KEVIN M
Address: 2167 D LIONS CLUB ROAD
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENS, KEVIN M
Address: 5655 62ND WAY N
City-St-Zip: ST. PETERSBURG, FL 33709 FL

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: KEVIN M. GENS

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date